

EXHIBIT 19

DECLARATION OF RUFUS JENKINS

Part 9: Attachment DDDD – Attachment JJJJ, pages 1773 – 1988

ATTACHMENT DDDD

PROMISSORY NOTE

Borrower:

Green Stream Lending, a division of
the La Posta Tribal Lending Enterprise, a
wholly owned, unincorporated enterprise
of the La Posta Band of Mission Indians,
a federally recognized Indian tribe

Lender:

Naito, Corp., a California corporation

Date of Note: March 18, 2012

PROMISE TO PAY; PRINCIPAL BALANCE. Green Stream Lending ("Borrower"), a division of the La Posta Tribal Lending Enterprise, an unincorporated enterprise of the La Posta Band of Mission Indians, a federally recognized Indian Tribe promises to pay to Naito, Corp. ("Lender"), or order, in lawful money of the United States of America, the principal amount of up to Twenty Million & 00/100 Dollars (\$20,000,000.00) or so much thereof as may be outstanding, together with interest on the unpaid principal balance of this Promissory Note ("Note") from time to time outstanding until paid in full. The principal balance outstanding shall be increased by advances to Borrower and decreased by remittance by Borrower; provided, however, that Lender has no obligation to advance monies to Borrower hereunder and the decision to lend such money lies in the sole and complete discretion of Lender. The unpaid principal balance owing on this Note shall be evidenced by an account statement from the Lender including detailed transaction history for the previous month's activity (inclusive of dates of advances and remittances, transaction amount, transaction reference number as applicable and associated) ("Account Statement").

DUE DATE. The due date of this Promissory Note shall be March 17, 2018 unless extended as agreed to by the Parties.

MONTHLY PAYMENT. During the term of this Note, and no later than the 15th day following the end of each month, Lender shall electronically transmit to Borrower a monthly account statement which shall include, in addition to the Account Statement items previously noted, the calculation of interest due for the prior month. The interest due for the prior month is due from the Borrower to the Lender no later than 15 days following electronic transmission of such statement. Unless otherwise agreed or required by applicable law, payments will be applied first to any accrued unpaid interest; then to principal; then to any late charges; and then to any unpaid collection costs. Borrower will pay Lender at the address designated by Lender, or to an account designated by Lender via wire-transfer, or by such other reasonable means as Lender may designate in writing. Borrower also has option of repaying any amount of principal without any incremental fee or penalty.

INTEREST RATE. The interest rate on the outstanding balance as of the date of Note and all subsequent unpaid advances made hereunder shall be computed at 6.00%. Interest on this Note is computed on a 360/360 simple interest basis; that is, by applying the ratio of the annual interest rate over 360 days, multiplied by the outstanding principal balance, multiplied by the actual number of days the principal balance is outstanding. Interest on customer account advances (advances made through an Automated Clearing House Account) shall be calculated from the date of each advance until remittance of each advance.

WARRANTIES. Borrower warrants to Lender that it is not in default on any loans or other credit, in any form, extended to it as of the date of execution of this promissory note.

COLLATERAL. Borrower acknowledges this Note is secured by all customer accounts receivables contained in the ledger associated with this line of credit as well as all cash maintained in any Collateral Account that is subject to a Deposit Account Control Agreement executed by the Borrower and Lender and the Automated Clearing House Account. The details of both accounts are set forth in Exhibit A and incorporated herein by reference.

DEFAULT. Each of the following shall constitute an event of default ("Event of Default") under this Note:

Payment Default. Borrower fails to make any payment when due under this Note.

Disbursement Default. Borrower fails to comply with or to perform according to the terms of the Security Agreement dated effective as of September 14, 2012 controlling disbursement of funds made from the Collateral Account.

Other Defaults. Borrower fails to comply with or to perform any other term, obligation or condition contained in this Note or in any of the related documents or to comply with or to perform any term, obligation or condition contained in any other agreement between Lender and Borrower.

Default in Favor of Third Parties. Borrower defaults under any loan, extension of credit, security agreement, purchase or sales agreement, or any other agreement, in favor of any other creditor or person that may materially affect any of Borrower's property or Borrower's ability to repay this Note or perform Borrower's obligations under this Note or any of the related documents.

False Statements. Any warranty, representation or statement made or furnished to Lender by Borrower or on Borrower's behalf under this Note or the related documents is false or misleading in any material respect, either now or at the time made or furnished or becomes false or misleading at any time thereafter.

Insolvency. The dissolution or termination of Borrower's existence as a wholly owned, unincorporated entity of a federally recognized Tribe, the insolvency of Borrower, the appointment of a receiver for any part of Borrower's property, any assignment for the benefit of creditors, any type of creditor workout, or the commencement of any proceeding under any bankruptcy or insolvency laws by or against Borrower.

Creditor or Forfeiture Proceedings. Commencement of foreclosure or forfeiture proceedings, whether by judicial proceeding, self-help, repossession or any other method, by any creditor of Borrower or by any governmental agency against any collateral securing the loan. This includes a garnishment of any of Borrower's accounts, including deposit accounts. However, this Event of Default shall not apply if there is a good faith dispute by Borrower as to the validity or reasonableness of the claim which is

the basis of the creditor or forfeiture proceeding and if Borrower gives Lender written notice of the creditor or forfeiture proceeding and deposits with Lender monies or a surety bond for the creditor or forfeiture proceeding, in an amount determined by Lender, in its sole discretion, as being an adequate reserve or bond for the dispute.

CURE PROVISIONS. If any default, other than a default in payment, is curable and if Borrower has not been given a notice of a breach of the same provision of this Note within the preceding twelve (12) months, it may be cured (and no event of default will have occurred) if Borrower, after receiving written notice from Lender demanding cure of such default: (1) cures the default within fifteen (15) days; or (2) If the cure requires more than fifteen (15) days, immediately initiates steps which Lender deems in reasonable and necessary steps sufficient to produce compliance as soon as reasonably practical. For purposes of initiating rights under any Deposit Account Control Agreement executed by the Parties, the Parties hereby agree that Lender must properly notice Borrower of an Event of Default and the expiration of any applicable cure period as set forth in this paragraph before it may take action to restrict or terminate Borrower's access to any Collateral Account governed by such Deposit Account Control Agreement.

LENDER'S RIGHTS. Upon default, Lender may declare the entire unpaid principal balance on this Note and all accrued unpaid interest and any incurred late charge(s) immediately due, and then Borrower will pay that amount.

INTEREST AFTER DEFAULT. Upon default, the total sum due under this Note will bear interest at the interest rate on this Note plus an additional two hundred basis points (2.00%).

DISPUTE RESOLUTION AND LIMITED WAIVER OF SOVEREIGN IMMUNITY.

Condition Precedent. Each Party agrees that it will use its best efforts to negotiate an amicable resolution of any dispute between the Parties arising from this Agreement. If the Parties are unable to negotiate an amicable resolution of a dispute within fourteen (14) days from the date of notice of the disagreement or such other period as the parties mutually agree in writing, either party may refer the unresolved dispute to arbitration as provided herein.

Arbitration as Sole Remedy. The Parties agree that binding arbitration pursuant to this Section shall be the sole remedy, other than mutual resolution as enumerated above, for all disputes, controversies and claims arising out of this Agreement or any agreements collateral thereto or any notice of termination thereof. The Parties intend that such arbitration shall provide final and binding resolution of any dispute, and that action in any other forum shall be brought only if necessary to compel arbitration, or to enforce an arbitration award or order.

Performance During Disputes. Except where an arbitrator concludes that performance by the Parties would violate Tribal or applicable federal law or endanger the integrity of Borrower's Internet-based short term consumer lending business ("Lending Business"), it is mutually agreed that during any kind of controversy, claim, disagreement or dispute, including a dispute as to the validity of this Note, the Parties shall continue to possess the rights, duties, and obligations set forth in this Note and shall continue their performance of the provisions of this Note.

Initiation of Arbitration and Selection of Arbitrators. Arbitration shall be initiated by written notice by one Party and the Commercial Arbitration Rules of the American Arbitration Association shall thereafter apply. The arbitrators shall have the power to grant equitable and injunctive relief and specific performance as provided in this Note. If necessary, orders to compel arbitration or enforce an arbitration award may be sought before the United States District Court for the Southern District of California and any federal court having appellate jurisdiction over said court. If the United States District Court for the Southern District of California finds that it lacks jurisdiction, Borrower consents to jurisdiction of such actions in the California State Court system; provided that this consent to the California State Court jurisdiction shall only apply if Lender argues for the jurisdiction of the federal court over said matter. The arbitrators shall be selected pursuant to the Commercial Arbitration Rules of the American Arbitration Association.

Choice of Law. In determining any matter, the arbitrator shall apply the terms of this Note without adding to, modifying or changing the terms in any respect, and shall apply applicable California law.

Place of Hearing. All arbitration hearings shall be held at a place designated by the arbitrator in San Diego County, California.

Confidentiality. The Parties and the arbitrator shall maintain strict confidentiality with respect to arbitration.

Service of Process. Notice of referral to arbitration on Borrower shall be effective if made by certified mail (return receipt requested) to the Chairperson of the Board of the La Posta Tribal Lending Enterprise at the address set forth herein.

Limited Waiver of Sovereign Immunity. Borrower expressly and irrevocably waives its sovereign immunity (and any defense based thereon) from suit only as provided for and limited by this subsection. This waiver is limited to actions only arising out of or relating to this Agreement or any rules, actions or decisions of Borrower relating to this Note. This waiver is limited to Borrower's consent to arbitration proceedings and actions to compel arbitration and/or to enforce any awards or orders issuing from such arbitration proceedings that are sought solely in United States District Court for the Southern District of California and any federal court having appellate jurisdiction over said court; provided, however, that if the United States District Court for the Southern District of California finds that it lacks jurisdiction, Borrower consents to such actions in the California State Court system. This consent to California State Court jurisdiction shall only apply if Lender argues for the jurisdiction of the federal court over said matter.

Time Period. The waiver granted herein shall commence as of the effective date of this Note and shall continue for one year following expiration, termination or cancellation of this Note, but shall remain effective for the duration of any arbitration, litigation or dispute resolution proceedings then pending, all appeals therefrom, and, except as limited by this Section, to the full satisfaction of any awards or judgments which may issue from such proceedings, provided that an action to collect such judgments has been filed within one year of the date of the final judgment.

Recipient of Waiver. This limited waiver is granted only to Lender and its successors

and assigns and not to any other individual or entity.

Limitations of Actions. This limited waiver is specifically limited to the following actions and judicial remedies:

Damages. The enforcement of an arbitrator's award of money damages provided that the waiver does not extend beyond the assets specified below in Limitations Upon Enforcement. No arbitrator or court shall have any authority or jurisdiction to order execution against any assets or revenues of Borrower except as provided in Limitations Upon Enforcement or to award any punitive damages against Borrower.

Consents and Approvals. The enforcement of a determination by an arbitrator that Borrower's consent or approval has been unreasonably withheld contrary to the terms of this Note.

Injunctive Relief and Specific Performance. The enforcement of a determination by an arbitrator that prohibits Borrower from taking any action that would prevent Lender from performing its obligations pursuant to the terms of this Note or that requires Borrower to specifically perform any obligation under this Note.

Action to Compel Arbitration. An action to compel or enforce arbitration or arbitration awards or orders pursuant to this Section.

Enforcement. If enforcement of a judicial order or arbitration award becomes necessary by reason of failure of one or both Parties to voluntarily comply, the Parties agree that the matter may be resolved by entry of judgment on the award and enforcement as described herein. Without in any way limiting or expanding the provisions of this Paragraph, Borrower expressly authorizes any governmental authorities which may lawfully exercise the right and duty to take any action authorized or ordered by any court to whom its sovereign immunity is waived pursuant to this Section; provided however, that in no instance shall any enforcement of any kind whatsoever be allowed against any assets of Borrower other than the limited assets of Borrower specified in Limitation Upon Enforcement below. Notwithstanding anything to the contrary contained in this Section, either Party shall have the right to seek and obtain an order from a court having jurisdiction over the Parties requiring that the circumstances specified in the order be maintained pending completion of the arbitration proceeding, to the extent permitted by applicable law without having first to exhaust any tribal remedies.

Limitation Upon Enforcement. Damages awarded against Borrower shall be satisfied solely from the Collateral; provided that this limited waiver of sovereign immunity shall terminate with respect to the collection of any net amounts payable to Lender once transferred from the Collateral Account to Borrower in the normal course of business. In no instance shall any enforcement of any kind whatsoever be allowed against any assets of Borrower other than those specified in this subsection.

COST OF COLLECTION. In the event of any action or proceeding to collect or realize upon the Collateral or to enforce any of Lender's rights hereunder, Borrower shall pay all of Lender's attorneys' fees and legal expenses incurred by Lender in connection with or arising out of such collection or enforcement.

SUCCESSOR INTERESTS. The terms of this Note shall be binding upon Borrower, and upon Borrower's heirs, personal representatives, successors and assigns, and shall inure to the benefit of Lender and its successors and assigns.

GENERAL PROVISIONS. Lender may delay or forgo enforcing any of its rights or remedies under this Note without losing them. Borrower and any other person who signs, guarantees or endorses this Note, to the extent allowed by law, waives presentment, demand for payment, and notice of dishonor. Upon any change in the terms of this Note, and unless otherwise expressly stated in writing, no party who signs this Note, whether as maker, guarantor, accommodation maker or endorser, shall be released from liability. All such parties agree that Lender may renew or extend (repeatedly and for any length of time) this loan or release any party or guarantor or collateral; or impair, fail to realize upon or perfect Lender's security interest in the collateral; and take any other action deemed necessary by Lender without the consent of or notice to anyone. All such parties also agree that Lender may modify this loan without the consent of or notice to anyone other than the party with whom the modification is made. The obligations under this Note are joint and several.

ENTIRE AGREEMENT; AMENDMENT. This Note sets forth the entire understanding and agreement between the parties hereto with respect to the subject matter hereof and supersedes all prior agreements, covenants, warranties - express or implied, oral or written arrangements, and understandings. No provision of this Note may be changed, discharged, supplemented, terminated, or waived except in a writing signed by the parties. Each party affirmatively represents that no promises have been made to that party which are not contained in this Note and stipulates that no evidence of any promises not contained in this Note shall be admitted into evidence on their behalf. The terms and provisions of this Note shall not be supplemented, amended or modified by any course of dealing, course of performance or uses of trade and may only be amended or modified by a written instrument duly executed by officers of both parties.

(signature page follows)

PRIOR TO SIGNING THIS NOTE, BORROWER READ AND UNDERSTOOD ALL THE PROVISIONS OF THIS NOTE. BORROWER AGREES TO THE TERMS OF THE NOTE. BORROWER ACKNOWLEDGES RECEIPT OF A COMPLETED COPY OF THIS PROMISSORY NOTE.

BORROWER:
GREEN STREAM LENDING,
A division of the La Posta Tribal Lending Enterprise

By: 
Andrea Estrada, Chairperson
Cynthia Parada

LENDER:
NAITO, CORP.

By: 
Takehisa Naito, C.E.O.

ATTACHMENT EEEE

PROMISSORY NOTE

Borrower:
Harvest Moon Financial, a division of the
La Posta Tribal Lending Enterprise, a
wholly owned, unincorporated enterprise
of the La Posta Band of Mission Indians,
a federally recognized Indian tribe

Lender:
Naito, Corp., a California corporation

Date of Note: September 14, 2012

PROMISE TO PAY; PRINCIPAL BALANCE. Harvest Moon Financial ("Borrower"), a division of the La Posta Tribal Lending Enterprise, an unincorporated enterprise of the La Posta Band of Mission Indians, a federally recognized Indian Tribe promises to pay to Naito, Corp. ("Lender"), or order, in lawful money of the United States of America, the principal amount of up to Twenty Million & 00/100 Dollars (\$20,000,000.00) or so much thereof as may be outstanding, together with interest on the unpaid principal balance of this Promissory Note ("Note") from time to time outstanding until paid in full. The principal balance outstanding shall be increased by advances to Borrower and decreased by remittance by Borrower; provided, however, that Lender has no obligation to advance monies to Borrower hereunder and the decision to lend such money lies in the sole and complete discretion of Lender. The unpaid principal balance owing on this Note shall be evidenced by an account statement from the Lender including detailed transaction history for the previous month's activity (inclusive of dates of advances and remittances, transaction amount, transaction reference number as applicable and associated) ("Account Statement").

DUE DATE. The due date of this Promissory Note shall be September 13, 2017 unless extended as agreed to by the Parties.

MONTHLY PAYMENT. During the term of this Note, and no later than the 15th day following the end of each month, Lender shall electronically transmit to Borrower a monthly account statement which shall include, in addition to the Account Statement items previously noted, the calculation of interest due for the prior month. The interest due for the prior month is due from the Borrower to the Lender no later than 15 days following electronic transmission of such statement. Unless otherwise agreed or required by applicable law, payments will be applied first to any accrued unpaid interest; then to principal; then to any late charges; and then to any unpaid collection costs. Borrower will pay Lender at the address designated by Lender, or to an account designated by Lender via wire-transfer, or by such other reasonable means as Lender may designate in writing. Borrower also has option of repaying any amount of principal without any incremental fee or penalty.

INTEREST RATE. The interest rate on the outstanding balance as of the date of Note and all subsequent unpaid advances made hereunder shall be computed at 6.00%. Interest on this Note is computed on a 360/360 simple interest basis; that is, by applying the ratio of the annual interest rate over 360 days, multiplied by the outstanding principal balance, multiplied by the actual number of days the principal balance is outstanding. Interest on customer account advances (advances made through an Automated Clearing House Account) shall be calculated from the date of each advance until remittance of each advance.

WARRANTIES. Borrower warrants to Lender that it is not in default on any loans or other credit, in any form, extended to it as of the date of execution of this promissory note.

COLLATERAL. Borrower acknowledges this Note is secured by all customer accounts receivables contained in the ledger associated with this line of credit as well as all cash maintained in any Collateral Account that is subject to a Deposit Account Control Agreement executed by the Borrower and Lender and the Automated Clearing House Account. The details of both accounts are set forth in Exhibit A and incorporated herein by reference.

DEFAULT. Each of the following shall constitute an event of default ("Event of Default") under this Note:

Payment Default. Borrower fails to make any payment when due under this Note.

Disbursement Default. Borrower fails to comply with or to perform according to the terms of the Security Agreement dated effective as of September 14, 2012 controlling disbursement of funds made from the Collateral Account.

Other Defaults. Borrower fails to comply with or to perform any other term, obligation or condition contained in this Note or in any of the related documents or to comply with or to perform any term, obligation or condition contained in any other agreement between Lender and Borrower.

Default in Favor of Third Parties. Borrower defaults under any loan, extension of credit, security agreement, purchase or sales agreement, or any other agreement, in favor of any other creditor or person that may materially affect any of Borrower's property or Borrower's ability to repay this Note or perform Borrower's obligations under this Note or any of the related documents.

False Statements. Any warranty, representation or statement made or furnished to Lender by Borrower or on Borrower's behalf under this Note or the related documents is false or misleading in any material respect, either now or at the time made or furnished or becomes false or misleading at any time thereafter.

Insolvency. The dissolution or termination of Borrower's existence as a wholly owned, unincorporated entity of a federally recognized Tribe, the insolvency of Borrower, the appointment of a receiver for any part of Borrower's property, any assignment for the benefit of creditors, any type of creditor workout, or the commencement of any proceeding under any bankruptcy or insolvency laws by or against Borrower.

Creditor or Forfeiture Proceedings. Commencement of foreclosure or forfeiture proceedings, whether by judicial proceeding, self-help, repossession or any other method, by any creditor of Borrower or by any governmental agency against any collateral securing the loan. This includes a garnishment of any of Borrower's accounts, including deposit accounts. However, this Event of Default shall not apply if there is a good faith dispute by Borrower as to the validity or reasonableness of the claim which is

the basis of the creditor or forfeiture proceeding and if Borrower gives Lender written notice of the creditor or forfeiture proceeding and deposits with Lender monies or a surety bond for the creditor or forfeiture proceeding, in an amount determined by Lender, in its sole discretion, as being an adequate reserve or bond for the dispute.

CURE PROVISIONS. If any default, other than a default in payment, is curable and if Borrower has not been given a notice of a breach of the same provision of this Note within the preceding twelve (12) months, it may be cured (and no event of default will have occurred) if Borrower, after receiving written notice from Lender demanding cure of such default: (1) cures the default within fifteen (15) days; or (2) if the cure requires more than fifteen (15) days, immediately initiates steps which Lender deems in Lender's sole discretion to be sufficient to cure the default and thereafter continues and completes all reasonable and necessary steps sufficient to produce compliance as soon as reasonably practical. For purposes of initiating rights under any Deposit Account Control Agreement executed by the Parties, the Parties hereby agree that Lender must properly notice Borrower of an Event of Default and the expiration of any applicable cure period as set forth in this paragraph before it may take action to restrict or terminate Borrower's access to any Collateral Account governed by such Deposit Account Control Agreement.

LENDER'S RIGHTS. Upon default, Lender may declare the entire unpaid principal balance on this Note and all accrued unpaid interest and any incurred late charge(s) immediately due, and then Borrower will pay that amount.

INTEREST AFTER DEFAULT. Upon default, the total sum due under this Note will bear interest at the interest rate on this Note plus an additional two hundred basis points (2.00%).

DISPUTE RESOLUTION AND LIMITED WAIVER OF SOVEREIGN IMMUNITY.

Condition Precedent. Each Party agrees that it will use its best efforts to negotiate an amicable resolution of any dispute between the Parties arising from this Agreement. If the Parties are unable to negotiate an amicable resolution of a dispute within fourteen (14) days from the date of notice of the disagreement or such other period as the parties mutually agree in writing, either party may refer the unresolved dispute to arbitration as provided herein.

Arbitration as Sole Remedy. The Parties agree that binding arbitration pursuant to this Section shall be the sole remedy, other than mutual resolution as enumerated above, for all disputes, controversies and claims arising out of this Agreement or any agreements collateral thereto or any notice of termination thereof. The Parties intend that such arbitration shall provide final and binding resolution of any dispute, and that action in any other forum shall be brought only if necessary to compel arbitration, or to enforce an arbitration award or order.

Performance During Disputes. Except where an arbitrator concludes that performance by the Parties would violate Tribal or applicable federal law or endanger the integrity of Borrower's Internet-based short term consumer lending business ("Lending Business"), it is mutually agreed that during any kind of controversy, claim, disagreement or dispute, including a dispute as to the validity of this Note, the Parties shall continue to possess the rights, duties, and obligations set forth in this Note and shall continue their performance of the provisions of this Note.

Initiation of Arbitration and Selection of Arbitrators. Arbitration shall be initiated by written notice by one Party and the Commercial Arbitration Rules of the American Arbitration Association shall thereafter apply. The arbitrators shall have the power to grant equitable and injunctive relief and specific performance as provided in this Note. If necessary, orders to compel arbitration or enforce an arbitration award may be sought before the United States District Court for the Southern District of California and any federal court having appellate jurisdiction over said court. If the United States District Court for the Southern District of California finds that it lacks jurisdiction, Borrower consents to jurisdiction of such actions in the California State Court system; provided that this consent to the California State Court jurisdiction shall only apply if Lender argues for the jurisdiction of the federal court over said matter. The arbitrators shall be selected pursuant to the Commercial Arbitration Rules of the American Arbitration Association.

Choice of Law. In determining any matter, the arbitrator shall apply the terms of this Note without adding to, modifying or changing the terms in any respect, and shall apply applicable California law.

Place of Hearing. All arbitration hearings shall be held at a place designated by the arbitrator in San Diego County, California.

Confidentiality. The Parties and the arbitrator shall maintain strict confidentiality with respect to arbitration.

Service of Process. Notice of referral to arbitration on Borrower shall be effective if made by certified mail (return receipt requested) to the Chairperson of the Board of the La Posta Tribal Lending Enterprise at the address set forth herein.

Limited Waiver of Sovereign Immunity. Borrower expressly and irrevocably waives its sovereign immunity (and any defense based thereon) from suit only as provided for and limited by this subsection. This waiver is limited to actions only arising out of or relating to this Agreement or any rules, actions or decisions of Borrower relating to this Note. This waiver is limited to Borrower's consent to arbitration proceedings and actions to compel arbitration and/or to enforce any awards or orders issuing from such arbitration proceedings that are sought solely in United States District Court for the Southern District of California and any federal court having appellate jurisdiction over said court; provided, however, that if the United States District Court for the Southern District of California finds that it lacks jurisdiction, Borrower consents to such actions in the California State Court system. This consent to California State Court jurisdiction shall only apply if Lender argues for the jurisdiction of the federal court over said matter.

Time Period. The waiver granted herein shall commence as of the effective date of this Note and shall continue for one year following expiration, termination or cancellation of this Note, but shall remain effective for the duration of any arbitration, litigation or dispute resolution proceedings then pending, all appeals therefrom, and, except as limited by this Section, to the full satisfaction of any awards or judgments which may issue from such proceedings, provided that an action to collect such judgments has been filed within one year of the date of the final judgment.

Recipient of Waiver. This limited waiver is granted only to Lender and its successors

and assigns and not to any other individual or entity.

Limitations of Actions. This limited waiver is specifically limited to the following actions and judicial remedies:

Damages. The enforcement of an arbitrator's award of money damages provided that the waiver does not extend beyond the assets specified below in Limitations Upon Enforcement. No arbitrator or court shall have any authority or jurisdiction to order execution against any assets or revenues of Borrower except as provided in Limitations Upon Enforcement or to award any punitive damages against Borrower.

Consents and Approvals. The enforcement of a determination by an arbitrator that Borrower's consent or approval has been unreasonably withheld contrary to the terms of this Note.

Injunctive Relief and Specific Performance. The enforcement of a determination by an arbitrator that prohibits Borrower from taking any action that would prevent Lender from performing its obligations pursuant to the terms of this Note or that requires Borrower to specifically perform any obligation under this Note.

Action to Compel Arbitration. An action to compel or enforce arbitration or arbitration awards or orders pursuant to this Section.

Enforcement. If enforcement of a judicial order or arbitration award becomes necessary by reason of failure of one or both Parties to voluntarily comply, the Parties agree that the matter may be resolved by entry of judgment on the award and enforcement as described herein. Without in any way limiting or expanding the provisions of this Paragraph, Borrower expressly authorizes any governmental authorities which may lawfully exercise the right and duty to take any action authorized or ordered by any court to whom its sovereign immunity is waived pursuant to this Section; provided however, that in no instance shall any enforcement of any kind whatsoever be allowed against any assets of Borrower other than the limited assets of Borrower specified in Limitation Upon Enforcement below. Notwithstanding anything to the contrary contained in this Section, either Party shall have the right to seek and obtain an order from a court having jurisdiction over the Parties requiring that the circumstances specified in the order be maintained pending completion of the arbitration proceeding, to the extent permitted by applicable law without having first to exhaust any tribal remedies.

Limitation Upon Enforcement. Damages awarded against Borrower shall be satisfied solely from the Collateral; provided that this limited waiver of sovereign immunity shall terminate with respect to the collection of any net amounts payable to Lender once transferred from the Collateral Account to Borrower in the normal course of business. In no instance shall any enforcement of any kind whatsoever be allowed against any assets of Borrower other than those specified in this subsection.

COST OF COLLECTION. In the event of any action or proceeding to collect or realize upon the Collateral or to enforce any of Lender's rights hereunder, Borrower shall pay all of Lender's attorneys' fees and legal expenses incurred by Lender in connection with or arising out of such collection or enforcement.

SUCCESSOR INTERESTS. The terms of this Note shall be binding upon Borrower, and upon Borrower's heirs, personal representatives, successors and assigns, and shall inure to the benefit of Lender and its successors and assigns.

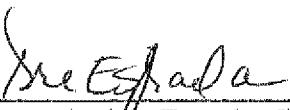
GENERAL PROVISIONS. Lender may delay or forgo enforcing any of its rights or remedies under this Note without losing them. Borrower and any other person who signs, guarantees or endorses this Note, to the extent allowed by law, waives presentment, demand for payment, and notice of dishonor. Upon any change in the terms of this Note, and unless otherwise expressly stated in writing, no party who signs this Note, whether as maker, guarantor, accommodation maker or endorser, shall be released from liability. All such parties agree that Lender may renew or extend (repeatedly and for any length of time) this loan or release any party or guarantor or collateral; or impair, fail to realize upon or perfect Lender's security interest in the collateral; and take any other action deemed necessary by Lender without the consent of or notice to anyone. All such parties also agree that Lender may modify this loan without the consent of or notice to anyone other than the party with whom the modification is made. The obligations under this Note are joint and several.

ENTIRE AGREEMENT; AMENDMENT. This Note sets forth the entire understanding and agreement between the parties hereto with respect to the subject matter hereof and supersedes all prior agreements, covenants, warranties - express or implied, oral or written arrangements, and understandings. No provision of this Note may be changed, discharged, supplemented, terminated, or waived except in a writing signed by the parties. Each party affirmatively represents that no promises have been made to that party which are not contained in this Note and stipulates that no evidence of any promises not contained in this Note shall be admitted into evidence on their behalf. The terms and provisions of this Note shall not be supplemented, amended or modified by any course of dealing, course of performance or uses of trade and may only be amended or modified by a written instrument duly executed by officers of both parties.

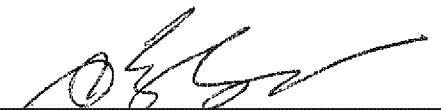
(signature page follows)

PRIOR TO SIGNING THIS NOTE, BORROWER READ AND UNDERSTOOD ALL THE PROVISIONS OF THIS NOTE. BORROWER AGREES TO THE TERMS OF THE NOTE. BORROWER ACKNOWLEDGES RECEIPT OF A COMPLETED COPY OF THIS PROMISSORY NOTE.

BORROWER:
HARVEST MOON FINANCIAL,
A division of the La Posta Tribal Lending Enterprise

By: 
Andrea Estrada, Chairperson

LENDER:
NAITO, CORP.

By: 
Takehisa Naito, C.E.O.

ATTACHMENT FFFF

Kotobuki Billing from June 2016 to present

Invoices

| Date | Invoice # | Amount |
|--------|-----------|-------------|
| Jun-16 | 21530 | \$1,549.15 |
| Jul-16 | 21799 | \$1,549.15 |
| Aug-16 | 22249 | \$1,549.15 |
| Sep-16 | 22426 | \$1,549.15 |
| Oct-16 | 22954 | \$39,746.33 |
| Nov-16 | 23133 | \$28,904.60 |
| Dec-16 | 23610 | \$24,755.52 |
| Jan-17 | 23823 | \$22,058.71 |
| Feb-17 | 24155 | \$29,048.64 |
| Mar-17 | 24551 | \$25,705.94 |
| Apr-17 | 24963 | \$25,079.48 |
| May-17 | 25335 | \$30,099.59 |
| Jun-17 | 25528 | \$24,386.81 |
| Jul-17 | 25885 | \$29,250.58 |
| Aug-17 | 26509 | \$27,132.60 |
| Sep-17 | 26904 | \$26,127.88 |
| Oct-17 | 27039 | \$25,985.59 |
| Nov-17 | 27636 | \$24,683.86 |
| Dec-17 | 27871 | \$22,906.60 |
| Jan-18 | 28330 | \$20,394.83 |
| Feb-18 | 28626 | \$24,892.44 |
| Mar-18 | 29190 | \$20,344.81 |
| Apr-18 | 30388 | \$20,241.20 |
| May-18 | 30392 | \$21,704.71 |
| Jun-18 | 30398 | \$22,185.35 |
| Jul-18 | 30459 | \$24,359.02 |
| Aug-18 | 30852 | \$23,425.21 |
| Sep-18 | 31262 | \$23,070.26 |
| Oct-18 | 31659 | \$23,307.67 |
| Nov-18 | 32068 | \$22,466.46 |
| Dec-18 | 32491 | \$23,380.19 |
| Jan-19 | 32877 | \$23,444.59 |
| Feb-19 | 33485 | \$21,075.69 |
| Mar-19 | 34293 | \$9,273.30 |
| Apr-19 | 34687 | \$8,265.57 |
| May-19 | 35084 | \$8,268.65 |
| Jun-19 | 35496 | \$8,849.79 |
| Jul-19 | 35909 | \$9,374.66 |
| Aug-19 | 36373 | \$9,149.77 |
| Aug-19 | 36809 | \$105.76 |
| Sep-19 | 36840 | \$12,787.61 |

Payments

| Date | Payment | Check # |
|--------|-------------|---------|
| Jun-16 | \$2,070.61 | 70802 |
| Jul-16 | \$1,549.15 | 70816 |
| Aug-16 | \$1,549.15 | 70837 |
| Sep-16 | \$1,549.15 | 70861 |
| Oct-16 | \$3,193.70 | 70877 |
| Dec-16 | \$6,023.89 | 70904 |
| Jan-17 | \$3,737.08 | 70909 |
| Feb-17 | \$10,727.01 | 70937 |
| Mar-17 | \$5,820.27 | 70955 |
| Apr-17 | \$6,757.85 | 70968 |
| May-17 | \$11,777.96 | 70982 |
| Jul-17 | \$6,065.18 | 71009 |
| Aug-17 | \$18,101.17 | 71027 |
| Oct-17 | \$14,689.59 | 71047 |
| Dec-17 | \$10,947.20 | 71055 |
| Jan-18 | \$2,073.20 | 71059 |
| Feb-18 | \$6,570.81 | 71070 |
| Mar-18 | \$2,023.18 | 71077 |
| Apr-18 | \$5,302.65 | 71097 |
| May-18 | \$1,919.57 | 71096 |
| Jun-18 | \$9,166.37 | 71095 |
| Jul-18 | \$15,203.76 | 71106 |
| Dec-18 | \$2,594.49 | 71134 |
| Dec-18 | \$5,058.56 | 71143 |
| Jan-19 | \$3,155.34 | 71144 |
| Feb-19 | \$13,232.59 | 1885 |
| Mar-19 | \$9,134.99 | 1912 |
| Jul-19 | \$898.08 | 2079 |
| Aug-19 | \$3,992.77 | 2141 |

2141

KOTOBUKI MARKETING
 101 CONVENTION CENTER DR, STE 500
 LAS VEGAS, NV 89109

8/13/2019

PAY TO THE
ORDER OF

Convergence

\$ **3,992.77

Three Thousand Nine Hundred Ninety-Two and 77/100*****

DOLLARS

PROTECTED AGAINST FRAUD



Convergence
 Attn: Acct Receivable
 237 A St. #95977
 San Diego, CA 92101-4003



MEMO

Acct # 1535/ Invoice#36373

100 214 10

906 21

KOTOBUKI MARKETING

2141

Convergence

| Date | Type | Reference |
|-----------|------|-----------|
| 8/13/2019 | Bill | 36373 |

| Original Amt. |
|---------------|
| 3,992.77 |

| Balance Due |
|-------------|
| 3,992.77 |

8/13/2019

Discount

| Payment |
|----------|
| 3,992.77 |

Check Amount

2079

KOTOBUKI MARKETING
 101 CONVENTION CENTER DR, STE 500
 LAS VEGAS, NV 89109

7/11/2019

PAY TO THE
ORDER OF

Convergence

\$ **898.08

Eight Hundred Ninety-Eight and 08/100

DOLLARS

PROTECTED AGAINST FRAUD



MEMO

Acct # 1535/ Invoice# 35909

00 20 79

9062

KOTOBUKI MARKETING

2079

Convergence

| Date | Type | Reference |
|-----------|------|-----------|
| 7/11/2019 | Bill | 35909 |

| Original Amt. | Balance Due | Discount | Payment |
|---------------|-------------|--------------|---------|
| 898.08 | 898.08 | | 898.08 |
| | | Check Amount | 898.08 |

Checking-9062

Acct # 1535/ Invoice# 35909

PX19 - 17928.08

KOTOBUKI MARKETING
101 CONVENTION CENTER DR. STE 500
LAS VEGAS, NV. 89109

1912

3/12/2019

PAY TO THE
ORDER OF Convergence

\$1**9,134.99

Nine Thousand One Hundred Thirty-Four and 99/100 DOLLARS

Convergence
Attn: Acct Receivable
237 A St. #95977
San Diego, CA 92101-4003

MEMO Acct # 1535/Invoice# 34293

FOB 211

KOTOBUKI MARKETING

1912

Convergence

| Date | Type | Reference | Original Amt. | Balance Due | Discount | Payment |
|-----------|------|-----------|---------------|-------------|--------------|----------|
| 3/12/2019 | Bill | 34293 | 9,134.99 | 9,134.99 | | 9,134.99 |
| | | | | | Check Amount | 9,134.99 |

Checking-9062

Acct # 1535/ Invoice# 34293

PX19 - 1793
9,194.99

CONVERGENCE

600 W. Broadway, Suite 700
San Diego, CA 92101

Check here to change address
and make changes in the space available below.



Ken Chung
Kotobuki Marketing, Inc.
SUITE 500
101 CONVENTION CENTER DRIVE
LAS VEGAS NV 89109-2018

uz2319335-jpb571442
soc1430-1a2



Remittance Section

| | |
|-------------------------|----------------|
| Account No. | 1535 |
| Invoice No. | 34293 |
| Invoice Date | 03/02/19 |
| Total Amount Due | 9134.99 |
| Due Date | 03/15/19 |

Amount Paid _____

Please make checks payable to: Convergence

Convergence
Attn: Accounts Receivable
237 A St. # 95977
San Diego, CA 92101-4003



Moving?

Coordinating a customer move may take up to 30-days. Call us today at 888-525-4206, option 4 to schedule your move.

Official Messages

Telemarketing

Business customers who engage in telemarketing must comply with the FCC's Telemarketing Sales Rules and the National Do Not Call regulations. Under these rules, telemarketers may not block the Caller ID display of their name/number and are required to search the Do Not Call registry at least once every 31 days and drop from their call lists the phone numbers of consumers who have registered. Register your organization at <https://telemarketing.donotcall.gov>.

PX19 - 1795

KOTOBUKI MARKETING
101 CONVENTION CENTER DR, STE 500
LAS VEGAS, NV 89109

2/21/2019

PAY TO THE ORDER OF Convergence

\$ **13,232.59

Thirteen Thousand Two Hundred Thirty-Two and 59/100*****

DOLLARS

PROTECTED AGAINST FRAUD

Convergence
Attn: Acct Receivable
237-A St. #95977
San Diego, CA 92101-4003

MEMO: Acct #: 1535/ Invoice# 33484

001885

9062

KOTOBUKI MARKETING

1885

Convergence

| Date | Type | Reference |
|-----------|------|-----------|
| 2/21/2019 | Bill | 33485 |

| Original Amt. | Balance Due | Discount | Payment |
|---------------|-------------|--------------|-----------|
| 13,232.59 | 13,232.59 | | 13,232.59 |
| | | Check Amount | 13,232.59 |

Checking-9062

Acct # 1535/ Invoice# 33484

PX19 - 1796

13,232.59

71144

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

1/25/2019

PAY TO THE
ORDER OF

CONVERGENCE COMMUNICATIONS

\$ **3,155.34

Three Thousand One Hundred Fifty-Five and 34/100*****

DOLLARS

PROTECTED AGAINST FRAUD

CONVERGENCE COMMUNICATIONS
237 A St. #95977
San Diego, California 92101-4003

MEMO

ACCOUNT #1535/Invoice#32877

071144

9539

PX19 - 1797

Details on Back



Image: CheckLock Secure Check

71134

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

11/21/2018

PAY TO THE
ORDER OF

CONVERGENCE COMMUNICATIONS

\$ **2,594.49

Two Thousand Five Hundred Ninety-Four and 49/100*****

DOLLARS

PROTECTED AGAINST FRAUD

© 2014 INTUIT INC. # 2226 1-800-433-8334

CONVERGENCE COMMUNICATIONS
600 W. Broadway Suite 700
San Diego, CA 92101

MEMO

ACCOUNT #1535

071134

9539

PX19 - 1798

Details on Back

Intuit CheckLock™ Secure Check

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

Case 2:20-cv-00840-JAD-NJK Document 3-14 Filed 05/11/20 Page 28 of 217

71106

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

7/13/2018

PAY TO THE
ORDER OF

CONVERGENCE COMMUNICATIONS

\$ **15,203.76

Fifteen Thousand Two Hundred Three and 76/100*****

DOLLARS

PROTECTED AGAINST FRAUD



CONVERGENCE COMMUNICATIONS
600 W Broadway Suite 700
San Diego, CA 92101

MEMO

ACCOUNT #1535

071106

9539

PX19-1799

71097

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

6/14/2018

PAY TO THE
ORDER OF

CONVERGENCE COMMUNICATIONS

\$ **5,302.65

Five Thousand Three Hundred Two and 65/100***** DOLLARS

PROTECTED AGAINST FRAUD

CONVERGENCE COMMUNICATIONS
 600 W. Broadway Suite 700
 San Diego, CA 92101

MEMO

ACCOUNT #1535

#071097#

9539#

PX19 - 1800

71096

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

6/14/2018

PAY TO THE ORDER OF CONVERGENCE COMMUNICATIONS \$ **1,919.57

One Thousand Nine Hundred Nineteen and 57/100***** DOLLARS

PROTECTED AGAINST FRAUD

© 2014 INTUIT INC. # 2225 1-800-455-8810

CONVERGENCE COMMUNICATIONS
600 W. Broadway Suite 700
San Diego, CA 92101

MEMO

ACCOUNT #1585

#071096#

9539#

PX19 - 1801

71095

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

6/14/2018

PAY TO THE
ORDER OF

CONVERGENCE COMMUNICATIONS

\$**9,166.37

Nine Thousand One Hundred Sixty-Six and 37/100

DOLLARS

PROTECTED AGAINST FRAUD

CONVERGENCE COMMUNICATIONS
600 W. Broadway Suite 700
San Diego, CA 92101

MEMO

ACCOUNT #1535

#071095#

9539#

PX19 - 1802

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

3/14/2018

PAY TO THE ORDER OF CONVERGENCE COMMUNICATIONS \$ **2,023.18

Two Thousand Twenty-Three and 18/100***** DOLLARS

PROTECTED AGAINST FRAUD

CONVERGENCE COMMUNICATIONS
600 W. Broadway Suite 700
San Diego, CA 92101

MEMO

ACCOUNT #1535

#071077#

9539#

PX19 - 1803



- [Close Window](#)
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- [Expand All | Collapse All](#)

Naito Corporation

| | | | |
|------------------------|-------------------|-----------------|---|
| Account Owner | Chris Heath | Phone | (213) 674-2330 |
| Account Number | | Fax | |
| Account Name | Naito Corporation | Website | http://naito.com |
| Account Code | | Find Nearby | Locate Account |
| Parent Account | | Mapping Status | Not Located Yet |
| Type | Customer | Mapping Address | Billing |
| Customer Type | IP Office | | |
| Billing Hold | | | |
| Account Age (Months) | 49 | | |
| Fiber Building Carrier | | | |

Address Information

| | | |
|-----------------|---|------------------|
| Billing Address | 101 Convention Center Drive Suite 500 Las Vegas, NV 89109 | Shipping Address |
|-----------------|---|------------------|

Additional Information

| | |
|--------------------------|--------------------------|
| Industry | Employees |
| Additional Contact | Annual Revenue |
| Additional Contact Phone | Year In Database |
| Project | Sales Volume |
| Industry Description | SIC |
| Corporate Office | SIC Description |
| Primary POC | Credit Rating |
| Lease Company | Est Move Date |
| Telemarketer | Service Contract (Hours) |
| Lead Source | Reason Left |
| Username | Date Canceled |
| P-word | Auto Pay |
| | Payment Type |

PX19 - 1804

CCMSystem IP <http://192.168.2.230>**Circuit's
1424**

Service Address **219 S Vermont Ave Ste 200, Los Angeles 90007**
 Description **Replaced Cogent 1-300019290 - SF 1199**
 Status **Canceled**
 Carrier **ATT**
 Circuit Type **EVPL / Fiber**
 Download Bandwidth **100**
 Circuit ID **AS/KRFN/001416/PT**

1199

Service Address **219 S Vermont Ave Ste 200
Los Angeles 90007**
 Description **Off Net Basic (No SLA) Long- Haul Fast E**
 Status **Need to Cancel**
 Carrier **Cogent**
 Circuit Type **Dedicated Internet**
 Download Bandwidth **100**
 Circuit ID **1-300019290**

1234

Service Address **1930 Wilshire Boulevard, Suite 400
Los Angeles, CA 90057**
 Description **WILCON FIBER GIG CIRCUIT - NOT OURS**
 Status
 Carrier
 Circuit Type
 Download Bandwidth
 Circuit ID

**Projects
Naito NT**

Owner First Name **Jini**
 Owner Last Name **Wallace**
 Status **Completed**
 Deadline

Naito Corporation Install

Owner First Name **Jason**
 Owner Last Name **Bales**
 Status **Completed**
 Deadline

Type **Attachment**
 Owner **Kameron Coleman**
 Description
[View file](#)
 Related To **Naito Corporation**

Type **Attachment**
 Owner **Kameron Coleman**
 Description
[View file](#)
 Related To **Naito Corporation**

Naito - GIG switch.PDF

Type **Attachment**
 Owner **Kameron Coleman**
 Description
[View file](#)
 Related To **Naito Corporation**

Naito call flow.jpg

Type **Attachment**
 Owner **Kameron Coleman**
 Description
[View file](#)
 Related To **Naito Corporation**

Naito User detail.xlsx

Type **Attachment**
 Owner **Kameron Coleman**
 Description
[View file](#)
 Related To **Naito Corporation**

Numbers to Port.PDF

Type **Attachment**
 Owner **Sarah Salcedo**
 Description
[View file](#)
 Related To **Naito Corporation**

Naito Call flow.xlsx

Type **Attachment**
 Owner **Kameron Coleman**
 Description
[View file](#)
 Related To **Naito Corporation**

Cogent Contract for Convergence - signed.pdf

Type **Attachment**
 Owner **Sarah Salcedo**
 Description
[View file](#)
 Related To **Naito Corporation**

Naito Signed Agreement.pdf

Type **Attachment**
 Owner **Sarah Salcedo**
 Description
[View file](#)
 Related To **Naito Corporation**

Site Survey Naito.txt

Type **Attachment**
 Owner **Kameron Coleman**
 Description
[View file](#)
 Related To **Naito Corporation**

Cogent Contract for Convergence - unsigned.pdf

Type **Attachment**
 Owner **Sarah Salcedo**
 Description
[View file](#)
 Related To **Naito Corporation**

Convergence Fiber.pdf

Type **Attachment**
 Owner **Sarah Salcedo**
 Description
[View file](#)
 Related To **Naito Corporation**

Contacts**Takehisa Naito**Title **CEO**

Email

PX19 - 1806

Phone (213) 674-2330

Extension #

Fax

Mobile

Description

Ken Chung

Title Office Manager

Email scitex1209@hotmail.com

Phone (213) 503-6707

Extension #

Fax

Mobile (213) 503-6707

Description kotobukimarketing@gmail.com

Pablo Naito

Title

Email pablo@naitogroup.com

Phone (213) 674-2330

Extension #

Fax

Mobile (213) 440-0283

Description

Erica Diaz

Title

Email 421@naitogroup.com

Phone (213) 674-2330

Extension #

Fax

Mobile

Description

jay park

Title

Email ken@naitogroup.com

Phone (213) 674-2330

Extension #

Fax

Mobile

Description

Cases

00052561

Contact Name Ken Chung

PX19 - 1807

Status **Closed**

Owner **Alex Rosillo**

What will be best way to get one local number and set up one phone with that number?

We want to set up Corporate number for business not for call center. Just one phone with no IVR, just voice mail box.

Please let me know ASAP.

Pending items

Description

1. Those phones that are not recording. So far no confirmation whether issue has been fixed or not.

2. Reporting. (OLD ITEM) we didn't hear back about this one.

Please let me know on these items.

Thank You

00039683

Contact Name **Ken Chung**

Subject **FW: Extensions with problem for 3 way conference call**

Priority **Medium**

Date Opened **1/31/2018**

Date/Time Closed **2/19/2018 10:34 AM**

Status **Closed**

Owner **Brian Frizek**

Have anyone look into this issue?

Now these extensions are displaying wrong caller ID

Should show 877-218-7437 but showing other phone number.

Still have problem with 3 way Conference call.

From: Ken chan joo chung

Sent: Wednesday, January 31, 2018 12:58 PM

To: 'Alex Rosillo' <alex.r@convergence.com>; DL-Conver-Support <support@convergence.com>

Cc: Brian Frizek <brian.f@convergence.com>; Jason Bales <jason@convergence.com>

Description **Subject: Extensions with problem for 3 way conference call**

80946

81249

81243

When agent try to do 3 way conference with these extensions, agent, Customer and bank cannot hear each other.

Regular phone call is working fine. Just 3way conference call has issue.

It was working until las Friday.

Thanks

PX19 - 1808

00038128

Contact Name **Ken Chung**
 Subject **Update Address for Naito Corp**
 Priority **Medium**
 Date Opened **10/19/2017**

Date/Time Closed **10/20/2017 7:27 AM**

Status **Closed**

Owner **David Dennen**

Hello,

We've noticed that our address has not been updated and would like to do so.

*Name on the Account: **Ken Chung**
 *Company name: **Naito Corporation**

Description Our Address is
101 Convention Center Dr
<<https://maps.google.com/?q=101+Convention+Center+Dr&entry=gmail&source=g>>.

Ste. 500
Las Vegas, NV 89109

Thank you,

--

Markeeta Banks
Human Resources Department
Kotobuki Marketing, Inc.
Call/Text: (702)600-3909

00038038

Contact Name **Naito Group**
 Subject **Fwd: Payment Confirmation**
 Priority **Medium**
 Date Opened **10/12/2017**

Date/Time Closed **10/12/2017 3:28 PM**

Status **Closed**

Owner **Brian Frizek**

Description ----- Forwarded message -----
From: Naito Group <kotobukimarketing@gmail.com>
Date: Tue, Oct 10, 2017 at 9:49 AM
Subject: Payment Confirmation
To: support@convenience.com

Hello,

I'd like to assure that payment was relieved for account no. 1535

PX19 - 1809

Name on the Account: Ken Chung
Company name: Naito Corporation
101 Convention Center Dr Tower suites 500
Las Vegas, NV 89109

Payment amount \$7806.25 submitted 9/19/17
check # 71040

HR Department
Kotobuki Marketing, Inc.
Call/Text: (702)600-3909 <(702)%20600-3909>

—
HR Department
Kotobuki Marketing, Inc.
Call/Text: (702)600-3909

00037512

Contact Name **Ken Chung**
Subject **Naito Corporation - We still have issue with our recording system.**
Priority **Medium**
Date Opened **9/6/2017**
Date/Time Closed **9/15/2017 10:04 AM**
Status **Closed**
Owner **Derwin Hammonds**
We can't find recording for these extensions

70416
Description **85007**
85026

Thank You

00037144

Contact Name **Erica Diaz**
Subject **Naito Corporation - Extension 85008**
Priority **Medium**
Date Opened **8/9/2017**
Date/Time Closed **9/12/2017 3:10 PM**
Status **Closed**
Owner **Derwin Hammonds**
Description **Good morning,**
Extension 85008 I need to see her calls but shes not in my skills, is their anyway? we can fix this issue.
I hope to hear from you soon.

PX19 - 1810

Thanks

00036702

Contact Name **Ken Chung**

Subject **Change for our Call flow**

Priority **Medium**

Date Opened **7/9/2017**

Date/Time Closed **7/17/2017 3:10 PM**

Status **Closed**

Owner **Alex Rosillo**

Per our conversation on Wednesday, I'm wondering if we can make this change over the weekend so we can have this ready by Monday Morning.

1. We would like handle all the phone call to 888-797-6064 (LA Harvest Moon) from Las Vegas 877-218-7437

As we discussed it, Remove current LA Extension and replace with Las Vegas extension

2. All the current extensions under LA Harvest Moon number 888-797-6064 move to LA Green Stream number 888-296-7226

I stated where these extensions have to placed.

Option #1

80109

80989

81039

81060

81134

81173

81244

80208

81303

Description 81308

81364

81365

81389

80577

81138

81208

81281

80743

Option #2

81038

81016

80064

81000

I know we are always asking you something in rush but we really need to set this up fpr Monday. Please let me know

Thanks

00036553

Contact Name **Ken Chung**

Subject **Naito Corporation - Bad Extension**

PX19 - 1811

Fiscal Period **Q1-2016**
 Next Step **Send quote.**
 Type **Existing Business**
 Last Modified Date **3/16/2016**
 Description

Naito Corporation-

Stage **Closed Won**
 Amount **\$0.00**
 Close Date **9/29/2015**
 Probability (%) **100**
 Lead Source **External Referral**
 Owner Full Name **Chris Heath**
 Won
 Fiscal Period **Q3-2015**
 Next Step **9/29 Derek to pick up contract today.**
 Type **New Business**
 Last Modified Date **4/12/2016**
 Description

Contracts

| | |
|--|--------------------------------------|
| 00000997 | 00000444 |
| Contract Start Date 11/13/2018 | Contract Start Date 9/28/2015 |
| Contract End Date 11/12/2021 | Contract End Date 9/27/2018 |
| Contract Term (months) 36 | Contract Term (months) 36 |
| Contract Owner Alias jwall | Contract Owner Alias ssalc |
| 1 x IP Office Dedicated System 80 x IP Office Call Center (ACD) Extension 80 x IP Office Call Recording Account 80 x IP office UCA User 3 x IP Office 800 Service 1 x Contract Buyout | |
| Description | Description |

Phone Numbers (Account)**(702) 707-7766****(844) 500-0007****(844) 700-0226****(844) 500-0008****(844) 700-0227****(844) 885-0007**

(844) 885-0008

(855) 228-7344

(877) 317-7022

(888) 296-7226

(888) 645-4171

(888) 645-4174

(888) 797-6064**Assets**

3548P

50005991Install Date
Quantity **4.00**Install Date
Quantity **20.00**

Contact Name

Contact Name

Status

Status

Product Family **NETWORK ACCESORIES**Product Family **MITEL PRODUCTS**Total Users **0**Total Users **0**

Description

Description

50006634

50006634Install Date
Quantity **80.00**Install Date
Quantity **130.00**

Contact Name

Contact Name

Status

Status

Product Family **MITEL PRODUCTS**Product Family **MITEL PRODUCTS**Total Users **0**Total Users **0**

Description

Description

51300551

51300551Install Date
Quantity **80.00**Install Date
Quantity **130.00**

Contact Name

Contact Name

Status

Status

Product Family **MITEL PRODUCTS**Product Family **MITEL PRODUCTS**Total Users **0**Total Users **0**

Description

Description

54000291

54000291

Install Date

Install Date

PX19 - 1813

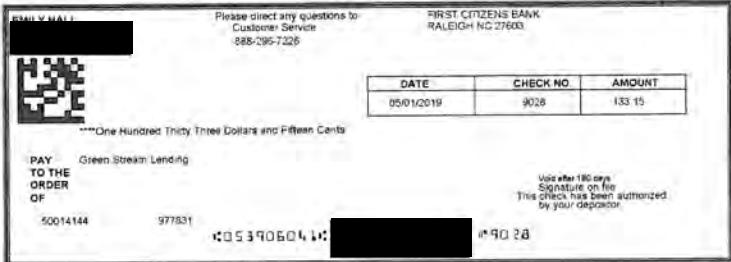
ATTACHMENT GGGG



Transit - 5/1/2019



Transit - 5/1/2019



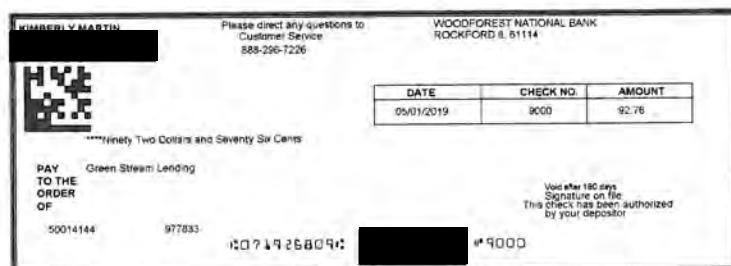
Transit - 5/1/2019

Transit - 5/1/2019



Transit - 5/1/2019

Transit - 5/1/2019



Transit - 5/1/2019

Transit - 5/1/2019



Transit - 5/1/2019

Transit - 5/1/2019

PX19 - 1816

TAMARA BRYANTON

Please direct any questions to Customer Service
888-296-7226

FORTERA FEDERAL CREDIT UNION
CLARKSVILLE TN 37040

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9000 | 46.38 |

****Forty Six Dollars and Thirty Eight Cents

PAY Green Stream Lending
TO THE ORDER OF
50014144 977823 126418212001 #9000

Via after 180 days
Signature on file
This check has been authorized
by your depositor

CNB BANK AND TRUST NA
05/01/2019

For deposit to the account of
Green Stream Lending
DO NOT WRITE OR STAMP BELOW THIS LINE

Transit - 5/1/2019

Transit - 5/1/2019

BRYAN HARIBI

Please direct any questions to Customer Service
888-296-7226

NEIGHBORHOOD CREDIT UNION
DALLAS TX 75360

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9001 | 139.14 |

***One Hundred Thirty Nine Dollars and Fourteen Cents

PAY Green Stream Lending
TO THE ORDER OF
50014144 977828 131107927001 #9001

Via after 180 days
Signature on file
This check has been authorized
by your depositor

CNB BANK AND TRUST NA
05/01/2019

For deposit to the account of
Green Stream Lending
DO NOT WRITE OR STAMP BELOW THIS LINE

Transit - 5/1/2019

Transit - 5/1/2019

KERIMA HAL COMA

Please direct any questions to Customer Service
888-296-7226

FIRST TENNESSEE BANK
MEMPHIS TN 38118

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9008 | 46.38 |

****Forty Six Dollars and Thirty Eight Cents

PAY Green Stream Lending
TO THE ORDER OF
50014144 977829 105410155001 #9008

Via after 180 days
Signature on file
This check has been authorized
by your depositor

CNB BANK AND TRUST NA
05/01/2019

For deposit to the account of
Green Stream Lending
DO NOT WRITE OR STAMP BELOW THIS LINE

Transit - 5/1/2019

Transit - 5/1/2019

EMILY HALL

Please direct any questions to Customer Service
888-296-7226

FIRST CITIZENS BANK
RALEIGH NC 27603

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9027 | 46.38 |

****Forty Six Dollars and Thirty Eight Cents

PAY Green Stream Lending
TO THE ORDER OF
50014144 977830 0539060410 #9027

Via after 180 days
Signature on file
This check has been authorized
by your depositor

CNB BANK AND TRUST NA
05/01/2019

For deposit to the account of
Green Stream Lending
DO NOT WRITE OR STAMP BELOW THIS LINE

Transit - 5/1/2019

Transit - 5/1/2019

PX19 - 1817

NIKKI ADAMS [REDACTED]
Please direct any questions to
Customer Service
888-296-7226

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9017 | 46.38 |

****Forty Six Dollars and Thirty Eight Cents

PAY Green Stream Lending
TO THE ORDER OF
50014144 977619 1031176100 [REDACTED] *9017

Void after 180 days.
Signature on file
This check has been authorized
by your depositor.

[REDACTED] CNBANKANDTRUSTNA
NA
05/01/2019

For deposit to the account of
Green Stream Lending
DO NOT WRITE OR STAMP BELOW THIS LINE

Transit - 5/1/2019

Transit - 5/1/2019

NIKKI ADAMS [REDACTED]
Please direct any questions to
Customer Service
888-296-7226

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9018 | 92.76 |

****Ninety Two Dollars and Seventy Six Cents

PAY Green Stream Lending
TO THE ORDER OF
50014144 977620 1031176100 [REDACTED] *9018

Void after 180 days.
Signature on file
This check has been authorized
by your depositor.

[REDACTED] CNBANKANDTRUSTNA
NA
05/01/2019

For deposit to the account of
Green Stream Lending
DO NOT WRITE OR STAMP BELOW THIS LINE

Transit - 5/1/2019

Transit - 5/1/2019

ROBERT BANKS [REDACTED]
Please direct any questions to
Customer Service
888-296-7226

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9026 | 69.57 |

***Sixty Nine Dollars and Fifty Seven Cents

PAY Green Stream Lending
TO THE ORDER OF
50014144 977621 1032119526100 [REDACTED] *9026

Void after 180 days.
Signature on file
This check has been authorized
by your depositor.

[REDACTED] CNBANKANDTRUSTNA
NA
05/01/2019

For deposit to the account of
Green Stream Lending
DO NOT WRITE OR STAMP BELOW THIS LINE

Transit - 5/1/2019

Transit - 5/1/2019

DEMETRIUS BROWN [REDACTED]
Please direct any questions to
Customer Service
888-296-7226

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9000 | 139.14 |

***One Hundred Thirty Nine Dollars and Fourteen Cents

PAY Green Stream Lending
TO THE ORDER OF
50014144 977622 10354001390 [REDACTED] *9000

Void after 180 days.
Signature on file
This check has been authorized
by your depositor.

[REDACTED] CNBANKANDTRUSTNA
NA
05/01/2019

For deposit to the account of
Green Stream Lending
DO NOT WRITE OR STAMP BELOW THIS LINE

Transit - 5/1/2019

Transit - 5/1/2019

PX19 - 1818

| | |
|---------------------|--------------------------------|
| Deposit Slip | Date: 05/01/2019 |
| | Customer: Green Stream Lending |
| | Amount: \$1250.67 |
| | 16 Items |
| R/T: | [REDACTED] |
| On-Us: | [REDACTED] 144/011 |

DDA Credits - 5/1/2019

| DOLLARS | CENTS |
|---------|-------|
| 1 | |
| 2 | |
| 3 | |
| 4 | |
| 5 | |
| 6 | |
| 7 | |
| 8 | |
| 9 | |
| 10 | |
| 11 | |
| 12 | |
| 13 | |
| 14 | |
| 15 | |
| 16 | |
| 17 | |
| 18 | |
| 19 | |

DDA Credits - 5/1/2019

| | | | | |
|--|--|--|--|--------------------------|
|  CLARETHA CROWDER | Please direct any questions to Customer Service 888-296-7226 | | BANK OF AMERICA, N.A. RICHMOND VA 23261 | |
| | | DATE 05/01/2019 | CHECK NO. 9007 | AMOUNT \$46.48 |
| ****Forty Six Dollars and Forty Eight Cents | | | | |
| PAY TO THE ORDER OF | Green Stream Lending Visa after 160 days. Signature on file This check has been authorized by your depositor | | | |
| 50014144 | 976107 | 00819048081 XXXXXXXXXX #900? | | |

Transit - 5/1/2019

[REDACTED]

CNB BANK AND TRUST/RA
NA
05/01/2019

DO NOT WRITE OR STAMP BELOW THIS LINE.

For deposit to the account of
Green Stream Lending

Transit - 5/1/2019

| DIZHANE LOVE | Please direct any questions to Customer Service 888-296-7226 | BANK OF AMERICA, NA HENRICO VA 23228 | | | | | | |
|---|--|--|------|-----------|--------|------------|------|-------|
|  | | | | | | | | |
| <p>*****Forty Six Dollars and Fifty Eight Cents</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center; padding: 2px;">DATE</th> <th style="text-align: center; padding: 2px;">CHECK NO.</th> <th style="text-align: center; padding: 2px;">AMOUNT</th> </tr> </thead> <tbody> <tr> <td style="text-align: center; padding: 2px;">05/01/2019</td> <td style="text-align: center; padding: 2px;">9002</td> <td style="text-align: center; padding: 2px;">46.58</td> </tr> </tbody> </table> | | | DATE | CHECK NO. | AMOUNT | 05/01/2019 | 9002 | 46.58 |
| DATE | CHECK NO. | AMOUNT | | | | | | |
| 05/01/2019 | 9002 | 46.58 | | | | | | |
| PAY TO THE ORDER OF | Green Stream Lending | Via a/c 180 days Signature on file This check has been authorized by your depositor | | | | | | |
| 5001444 | 976111 | CD 72000805# [REDACTED] # 9002 | | | | | | |

Transit - 5/1/2019

CNB BANK AND TRUST NA
NA
05/01/2019
GRAND STAR LEASING
DO NOT WRITE OR STAMP BELOW THIS LINE

Transit = 5/1/2019

| | | | |
|---|--|--|---|
| DIZHANE LOVE | Please direct any questions to Customer Service 888-296-7226 | | BANK OF AMERICA, NA HENRICO VA 23228 |
|  | DATE | CHECK NO. | AMOUNT |
| | 05/01/2019 | 9003 | 93.16 |
| ****Ninety Three Dollars and Sixteen Cents | | | |
| PAY TO THE ORDER OF | Green Stream Lending | | |
| 50014144 | 976112 | Void after 180 days Signature on file Check has been authorized by your depositor | |
| 00720008054 | | #9003 | |

Transit - 5/1/2019

For deposit to the account of
Green Stream Lending
DO NOT WRITE OR STAMP BELOW THIS LINE

CIBCBANKANDTRUST/NA
05/01/2019

Transit = 5/1/2019

DAVID ROOT [REDACTED] Please direct any questions to NAVIGANT CREDIT UNION
Customer Service SMITHFIELD RI 02917
888-645-4171

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9000 | 69.57 |

****Sixty Nine Dollars and Fifty Seven Cents

PAY Gentle Breeze
TO THE
ORDER
OF
50014144 977793 12115898281 [REDACTED] *9000

Valid after 180 days
Signature on file
This check has been authorized
by your depositor

[REDACTED]
CNBANKANDTRUSTNA
NA
05/01/2019

For deposit to the account of
Gentle Breeze
DO NOT WRITE OR STAMP BELOW THIS LINE

Transit - 5/1/2019

Transit - 5/1/2019

ANTHONY SMITH [REDACTED] Please direct any questions to KNOXVILLE TVA EMPL. CU
Customer Service KNOXVILLE TN 37902
888-645-4171

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9000 | 45.69 |

****Forty Five Dollars and Sixty Nine Cents

PAY Gentle Breeze
TO THE
ORDER
OF
50014144 977794 12642795671 [REDACTED] *9000

Valid after 180 days
Signature on file
This check has been authorized
by your depositor

[REDACTED]
CNBANKANDTRUSTNA
NA
05/01/2019

For deposit to the account of
Gentle Breeze
DO NOT WRITE OR STAMP BELOW THIS LINE

Transit - 5/1/2019

Transit - 5/1/2019

DANETT HRINK [REDACTED]
Please direct any questions to:
Customer Service
888-645-4171

VYSTAR CREDIT UNION
JACKSONVILLE FL 32202

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9000 | 92.76 |

****Ninety Two Dollars and Seventy Six Cents

PAY: Gentle Breeze
TO THE ORDER OF
OF
50014144 977780 126307927610 *9000

Void after 180 days
Signature on file
This check has been authorized
By your depositor

DO NOT WRITE OR STAMP BELOW THIS LINE

CNBANKANDTRUSTNA
NA
05/01/2019

For deposit to the account of
Gentle Breeze

Transit - 5/1/2019

Transit - 5/1/2019

CYNTHIA MEDINA [REDACTED]
Please direct any questions to:
Customer Service
888-645-4171

FIRST NATIONAL BANK TEXAS
KILLEEN TX 76540

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9009 | 46.38 |

****Forty Six Dollars and Thirty Eight Cents

PAY: Gentle Breeze
TO THE ORDER OF
OF
50014144 977780 126119062710 *9009

Void after 180 days
Signature on file
This check has been authorized
By your depositor

DO NOT WRITE OR STAMP BELOW THIS LINE

CNBANKANDTRUSTNA
NA
05/01/2019

For deposit to the account of
Gentle Breeze

Transit - 5/1/2019

Transit - 5/1/2019

CYNTHIA MEDINA [REDACTED]
Please direct any questions to:
Customer Service
888-645-4171

FIRST NATIONAL BANK TEXAS
KILLEEN TX 76540

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9010 | 46.38 |

****Forty Six Dollars and Thirty Eight Cents

PAY: Gentle Breeze
TO THE ORDER OF
OF
50014144 977787 126119062710 *9010

Void after 180 days
Signature on file
This check has been authorized
By your depositor

DO NOT WRITE OR STAMP BELOW THIS LINE

CNBANKANDTRUSTNA
NA
05/01/2019

For deposit to the account of
Gentle Breeze

Transit - 5/1/2019

Transit - 5/1/2019

CYNTHIA MEDINA [REDACTED]
Please direct any questions to:
Customer Service
888-645-4171

FIRST NATIONAL BANK TEXAS
KILLEEN TX 76540

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9011 | 46.38 |

****Forty Six Dollars and Thirty Eight Cents

PAY: Gentle Breeze
TO THE ORDER OF
OF
50014144 977788 126119062710 *9011

Void after 180 days
Signature on file
This check has been authorized
By your depositor

DO NOT WRITE OR STAMP BELOW THIS LINE

CNBANKANDTRUSTNA
NA
05/01/2019

For deposit to the account of
Gentle Breeze

Transit - 5/1/2019

Transit - 5/1/2019

ANITA TERRILL

Please direct any questions to:
Customer Service
888-645-4171

PNC BANK, NA
CLEVELAND OH 44135

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9001 | 139.14 |

****One Hundred Thirty Nine Dollars and Fourteen Cents

PAY Gentle Breeze
TO THE ORDER OF
OF
50014144 976088 100719218910 *9001

Void after 180 days
Signature on file
This check has been authorized
by your depositor

CNBANKANDTRUSTNA
NA
05/01/2019

DO NOT WRITE OR STAMP BELOW THIS LINE

For deposit to the account of
Gentle Breeze

Transit - 5/1/2019

Transit - 5/1/2019

SERGIO ARCOS

Please direct any questions to:
Customer Service
888-645-4171

FLORIDA CREDIT UNION
GAINESVILLE FL 32627

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9001 | 92.76 |

****Ninety Two Dollars and Seventy Six Cents

PAY Gentle Breeze
TO THE ORDER OF
OF
50014144 977774 1007263178410 *9001

Void after 180 days
Signature on file
This check has been authorized
by your depositor

CNBANKANDTRUSTNA
NA
05/01/2019

DO NOT WRITE OR STAMP BELOW THIS LINE

For deposit to the account of
Gentle Breeze

Transit - 5/1/2019

Transit - 5/1/2019

BRONI RA

Please direct any questions to:
Customer Service
888-645-4171

JPMORGAN CHASE
TAMPA FL 33610

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9007 | 92.76 |

****Ninety Two Dollars and Seventy Six Cents

PAY Gentle Breeze
TO THE ORDER OF
OF
50014144 977775 100740000370 *9007

Void after 180 days
Signature on file
This check has been authorized
by your depositor

CNBANKANDTRUSTNA
NA
05/01/2019

DO NOT WRITE OR STAMP BELOW THIS LINE

For deposit to the account of
Gentle Breeze

Transit - 5/1/2019

Transit - 5/1/2019

KIARA HOLMAN

Please direct any questions to:
Customer Service
888-645-4171

JPMORGAN CHASE
BELLEVILLE MI 48111

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9003 | 45.69 |

****Forty Five Dollars and Sixty Nine Cents

PAY Gentle Breeze
TO THE ORDER OF
OF
50014144 977779 100740000130 *9003

Void after 180 days
Signature on file
This check has been authorized
by your depositor

CNBANKANDTRUSTNA
NA
05/01/2019

DO NOT WRITE OR STAMP BELOW THIS LINE

For deposit to the account of
Gentle Breeze

Transit - 5/1/2019

Transit - 5/1/2019

PX19 - 1822

LORRAINE MITCHELL

Please direct any questions to Customer Service 888-645-4171

US BANK NA
ST. PAUL MN 55107

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9000 | 92.78 |

****Ninety Two Dollars and Seventy Six Cents

PAY Gentle Breeze
TO THE ORDER OF
OF
50014144 976078 100719047790 *9000

Void after 180 days
Signature on file
This check has been authorized
by your depositor

DO NOT WRITE OR STAMP BELOW THIS LINE

For deposit to the account of
Gentle Breeze

CNB BANK AND TRUST NA
NA
05/01/2019

Transit - 5/1/2019

Transit - 5/1/2019

WILLIAM SMART

Please direct any questions to Customer Service 888-645-4171

US BANK NA
ST. PAUL MN 55107

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9016 | 39.88 |

****Thirty Nine Dollars and Eighty Eight Cents

PAY Gentle Breeze
TO THE ORDER OF
OF
50014144 976081 100810002100 *9016

Void after 180 days
Signature on file
This check has been authorized
by your depositor

DO NOT WRITE OR STAMP BELOW THIS LINE

For deposit to the account of
Gentle Breeze

CNB BANK AND TRUST NA
NA
05/01/2019

Transit - 5/1/2019

Transit - 5/1/2019

LYLIE STANTON

Please direct any questions to Customer Service 888-645-4171

BANK OF AMERICA, N.A.
RICHMOND VA 23261

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9012 | (8.57) |

****Sixty Nine Dollars and Fifty Seven Cents

PAY Gentle Breeze
TO THE ORDER OF
OF
50014144 976083 100819048080 *9012

Void after 180 days
Signature on file
This check has been authorized
by your depositor

DO NOT WRITE OR STAMP BELOW THIS LINE

For deposit to the account of
Gentle Breeze

CNB BANK AND TRUST NA
NA
05/01/2019

Transit - 5/1/2019

Transit - 5/1/2019

MONICA WORKER

Please direct any questions to Customer Service 888-645-4171

WELLS FARGO BANK NA (ARIZONA)
MINNEAPOLIS MN 55479

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9000 | 62.96 |

****Sixty Two Dollars and Ninety Six Cents

PAY Gentle Breeze
TO THE ORDER OF
OF
50014144 976087 101221052780 *9000

Void after 180 days
Signature on file
This check has been authorized
by your depositor

DO NOT WRITE OR STAMP BELOW THIS LINE

For deposit to the account of
Gentle Breeze

CNB BANK AND TRUST NA
NA
05/01/2019

Transit - 5/1/2019

Transit - 5/1/2019

PX19 - 1823

Deposit Slip

Date: 05/01/2019
 Customer: Gentle Breeze
 Amount: \$1168.30
 17 items
 R/T:
 On-Us: [REDACTED] 144/011

This deposit slip was created as the result of a Remote Deposit transaction

DDA Credits - 5/1/2019

| DOLLARS | CENTS | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 |
|---------|-------|---|---|---|---|---|---|---|---|---|----|----|----|----|----|----|----|----|----|----|
| | | | | | | | | | | | | | | | | | | | | |

DDA Credits - 5/1/2019

This deposit slip was created as the result of a Remote Deposit transaction

| | | | | | | | | |
|---|--|--|------|-----------|--------|------------|------|-------|
| CANDACE CORNWELL | Please direct any questions to Customer Service 888-645-4171 | WELLS FARGO BANK MINNEAPOLIS MN 55479 | | | | | | |
|  <table border="1"> <tr><td>DATE</td><td>CHECK NO.</td><td>AMOUNT</td></tr> <tr><td>05/01/2019</td><td>9000</td><td>46.48</td></tr> </table> <p>***Forty Six Dollars and Forty Eight Cents</p> <p>PAY TO THE ORDER OF Gentle Breeze</p> <p>50014144 976072</p> <p>1053207766: [REDACTED] #9000</p> | | | DATE | CHECK NO. | AMOUNT | 05/01/2019 | 9000 | 46.48 |
| DATE | CHECK NO. | AMOUNT | | | | | | |
| 05/01/2019 | 9000 | 46.48 | | | | | | |

Transit - 5/1/2019

Transit - 5/1/2019

For deposit to the account of
Gentle Breeze

DO NOT WRITE OR STAMP BELOW THIS LINE

| | | | | | | | | |
|--|--|---|------|-----------|--------|------------|------|-------|
| KEIDRA DAILEY | Please direct any questions to Customer Service 888-645-4171 | BANK OF AMERICA, N.A. HENRICO VA 23228 | | | | | | |
|  <table border="1"> <tr><td>DATE</td><td>CHECK NO.</td><td>AMOUNT</td></tr> <tr><td>05/01/2019</td><td>9027</td><td>92.76</td></tr> </table> <p>***Ninety Two Dollars and Seventy Six Cents</p> <p>PAY TO THE ORDER OF Gentle Breeze</p> <p>50014144 976073</p> <p>1054000020: [REDACTED] #9027</p> | | | DATE | CHECK NO. | AMOUNT | 05/01/2019 | 9027 | 92.76 |
| DATE | CHECK NO. | AMOUNT | | | | | | |
| 05/01/2019 | 9027 | 92.76 | | | | | | |

Transit - 5/1/2019

Transit - 5/1/2019

For deposit to the account of
Gentle Breeze

DO NOT WRITE OR STAMP BELOW THIS LINE

| | | | | | | | | |
|--|--|--|------|-----------|--------|------------|------|-------|
| EVELYN LORET | Please direct any questions to Customer Service 888-645-4171 | WELLS FARGO BANK NA (NEVADA) MINNEAPOLIS MN 55479 | | | | | | |
|  <table border="1"> <tr><td>DATE</td><td>CHECK NO.</td><td>AMOUNT</td></tr> <tr><td>05/01/2019</td><td>9001</td><td>46.38</td></tr> </table> <p>***Forty Six Dollars and Thirty Eight Cents</p> <p>PAY TO THE ORDER OF Gentle Breeze</p> <p>50014144 976077</p> <p>103242707421: [REDACTED] #9001</p> | | | DATE | CHECK NO. | AMOUNT | 05/01/2019 | 9001 | 46.38 |
| DATE | CHECK NO. | AMOUNT | | | | | | |
| 05/01/2019 | 9001 | 46.38 | | | | | | |

Transit - 5/1/2019

Transit - 5/1/2019

For deposit to the account of
Gentle Breeze

DO NOT WRITE OR STAMP BELOW THIS LINE

PX19 - 1824



Transit - 5/1/2019



Transit - 5/1/2019

JENNIE COOPER
[REDACTED]
Please direct any questions to
Customer Service
877-218-7437

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9000 | 46.38 |

****Forty Six Dollars and Thirty Eight Cents.

PAY Harvest Moon Financial
TO THE ORDER OF
50014144 977805
3130872861 [REDACTED] *9000

Void after 180 days
Signature on file
This check has been authorized
by your depositor

[REDACTED]

CNB BANK AND TRUST NA
05/01/2019

For deposit to the account of
Harvest Moon Financial

DO NOT WRITE OR STAMP BELOW THIS LINE

Transit - 5/1/2019

Transit - 5/1/2019

RACHEL GUZMAN
[REDACTED]
Please direct any questions to
Customer Service
877-218-7437

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9002 | 292.76 |

***Two Hundred Ninety Two Dollars and Seventy Six Cents.

PAY Harvest Moon Financial
TO THE ORDER OF
50014144 977805
43222716271 [REDACTED] *9002

Void after 180 days
Signature on file
This check has been authorized
by your depositor

[REDACTED]

CNB BANK AND TRUST NA
05/01/2019

For deposit to the account of
Harvest Moon Financial

DO NOT WRITE OR STAMP BELOW THIS LINE

Transit - 5/1/2019

Transit - 5/1/2019

JULIE SMITH
[REDACTED]
Please direct any questions to
Customer Service
877-218-7437

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9000 | 92.76 |

***Ninety Two Dollars and Seventy Six Cents.

PAY Harvest Moon Financial
TO THE ORDER OF
50014144 977815
3110750161 [REDACTED] *9000

Void after 180 days
Signature on file
This check has been authorized
by your depositor

[REDACTED]

CNB BANK AND TRUST NA
05/01/2019

For deposit to the account of
Harvest Moon Financial

DO NOT WRITE OR STAMP BELOW THIS LINE

Transit - 5/1/2019

Transit - 5/1/2019

CHLOE SMITH
[REDACTED]
Please direct any questions to
Customer Service
877-218-7437

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9001 | 46.38 |

****Forty Six Dollars and Thirty Eight Cents.

PAY Harvest Moon Financial
TO THE ORDER OF
50014144 977815
3110750161 [REDACTED] *9001

Void after 180 days
Signature on file
This check has been authorized
by your depositor

[REDACTED]

CNB BANK AND TRUST NA
05/01/2019

For deposit to the account of
Harvest Moon Financial

DO NOT WRITE OR STAMP BELOW THIS LINE

Transit - 5/1/2019

Transit - 5/1/2019

PX19 - 1826

CARLEY BRATTLAND [REDACTED]
Please direct any questions to:
Customer Service
877-218-7437

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9049 | 46.48 |

****Forty Six Dollars and Forty Eight Cents

PAY Harvest Moon Financial
TO THE ORDER OF
OF
50014144 977798 10631126050 [REDACTED] #9049

Void after 180 days
Signature on file
This check has been authorized
by your depositor

CNB BANK AND TRUST NA
NA
05/01/2019

For deposit to the account of
Harvest Moon Financial

DO NOT WRITE OR STAMP BELOW THIS LINE

Transit - 5/1/2019

Transit - 5/1/2019

CARLEY BRATTLAND [REDACTED]
Please direct any questions to:
Customer Service
877-218-7437

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9050 | 69.72 |

****Sixty Nine Dollars and Seventy Two Cents

PAY Harvest Moon Financial
TO THE ORDER OF
OF
50014144 977799 10631126050 [REDACTED] #9050

Void after 180 days
Signature on file
This check has been authorized
by your depositor

CNB BANK AND TRUST NA
NA
05/01/2019

For deposit to the account of
Harvest Moon Financial

DO NOT WRITE OR STAMP BELOW THIS LINE

Transit - 5/1/2019

Transit - 5/1/2019

ZACHARY BROWNER [REDACTED]
Please direct any questions to:
Customer Service
877-218-7437

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9003 | 69.57 |

****Sixty Nine Dollars and Fifty Seven Cents

PAY Harvest Moon Financial
TO THE ORDER OF
OF
50014144 977600 10654001370 [REDACTED] #9003

Void after 180 days
Signature on file
This check has been authorized
by your depositor

CNB BANK AND TRUST NA
NA
05/01/2019

For deposit to the account of
Harvest Moon Financial

DO NOT WRITE OR STAMP BELOW THIS LINE

Transit - 5/1/2019

Transit - 5/1/2019

TRINELL COATS [REDACTED]
Please direct any questions to:
Customer Service
877-218-7437

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9000 | 127.55 |

****One Hundred Twenty Seven Dollars and Fifty Five Cents

PAY Harvest Moon Financial
TO THE ORDER OF
OF
50014144 977802 10653778400 [REDACTED] #9000

Void after 180 days
Signature on file
This check has been authorized
by your depositor

CNB BANK AND TRUST NA
NA
05/01/2019

For deposit to the account of
Harvest Moon Financial

DO NOT WRITE OR STAMP BELOW THIS LINE

Transit - 5/1/2019

Transit - 5/1/2019

PX19 - 1827

JOHN LURKING
[REDACTED]

Please direct any questions to:
Customer Service
877-215-7437

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9038 | 69.42 |

***Sixty Dollars and Forty Two Cents
PAY Harvest Moon Financial
TO THE ORDER OF
5001444 976098 100410001240 *9038

Void after 180 days.
Signature on file
This check has been authorized
by your depositor

[REDACTED]
DO NOT WRITE OR STAMP BELOW THIS LINE
For deposit to the account of
Harvest Moon Financial

CNB BANK AND TRUST NA
NA
05/01/2019

Transit - 5/1/2019

Transit - 5/1/2019

JOHN LURKING
[REDACTED]

Please direct any questions to:
Customer Service
877-215-7437

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9039 | 79.67 |

***Seventy Nine Dollars and Sixty Seven Cents
PAY Harvest Moon Financial
TO THE ORDER OF
5001444 976099 100410001240 *9039

Void after 180 days.
Signature on file
This check has been authorized
by your depositor

[REDACTED]
DO NOT WRITE OR STAMP BELOW THIS LINE
For deposit to the account of
Harvest Moon Financial

CNB BANK AND TRUST NA
NA
05/01/2019

Transit - 5/1/2019

Transit - 5/1/2019

JOHN LURKING
[REDACTED]

Please direct any questions to:
Customer Service
877-215-7437

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9040 | 34.27 |

***Thirty Four Dollars and Twenty Seven Cents
PAY Harvest Moon Financial
TO THE ORDER OF
5001444 977798 10040000100 *9040

Void after 180 days.
Signature on file
This check has been authorized
by your depositor

[REDACTED]
DO NOT WRITE OR STAMP BELOW THIS LINE
For deposit to the account of
Harvest Moon Financial

CNB BANK AND TRUST NA
NA
05/01/2019

Transit - 5/1/2019

Transit - 5/1/2019

CARLEY BEATTY LAND
[REDACTED]

Please direct any questions to:
Customer Service
877-215-7437

| DATE | CHECK NO. | AMOUNT |
|------------|-----------|--------|
| 05/01/2019 | 9045 | 46.48 |

***Forty Six Dollars and Forty Eight Cents
PAY Harvest Moon Financial
TO THE ORDER OF
5001444 977797 100531126050 *9045

Void after 180 days.
Signature on file
This check has been authorized
by your depositor

[REDACTED]
DO NOT WRITE OR STAMP BELOW THIS LINE
For deposit to the account of
Harvest Moon Financial

CNB BANK AND TRUST NA
NA
05/01/2019

Transit - 5/1/2019

Transit - 5/1/2019

PX19 - 1828

Deposit Slip

Date: 05/01/2019
 Customer: Harvest Moon Financial
 Amount: \$1331.08
 16 Items
 R/T:
 On-Us: [REDACTED] 1144/011

This deposit slip was created as the result of a Remote Deposit transaction

DDA Credits - 5/1/2019

| DDA CREDITS | DOLLARS | CENTS |
|-------------|---------|-------|
| 1 | 1 | 0 |
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ATTACHMENT HHHH

Chart 1 – Corporate Defendants to Individual Defendants

| Sender | Beneficiary | Amount Transferred |
|-------------------------------|---------------------------|---------------------------|
| Naito Corp OB - 0458 | Takehisa Naito OB - 0997 | \$5,048,000.00 |
| Naito Corp WFB - 9539 | Takehisa Naito WFB - 8611 | \$4,028,000.00 |
| Camel Coins WFB – 9898 | Takehisa Naito WFB - 8611 | \$1,443,376.18 |
| Sea Mirror WFB – 8354 | Takehisa Naito WFB – 8611 | \$1,222,000.00 |
| Lead Express WFB – 9880 | Takehisa Naito WFB – 8611 | \$1,195,000.00 |
| Kotobuki Marketing WFB – 9062 | Takehisa Naito WFB - 8611 | \$934,000.00 |
| Ebisu Marketing WFB – 6154 | Takehisa Naito WFB – 8611 | \$720,000.00 |
| Hotei Marketing WFB - 3413 | Takehisa Naito WFB – 8611 | \$440,000.00 |
| Camel Coins OB - 0482 | Takehisa Naito OB - 0997 | \$197,700.00 |
| Lead Express OB – 0474 | Takehisa Naito OB - 0997 | \$179,000.00 |
| Daikoku Marketing WFB - 6881 | Takehisa Naito WFB – 8611 | \$170,000.00 |
| Sea Mirror OB – 0557 | Takehisa Naito OB - 0997 | \$121,100.00 |
| Ebisu Marketing OB - 0466 | Takehisa Naito OB - 0997 | \$10,000.00 |
| Hotei Marketing OB - 0490 | Takehisa Naito OB - 0997 | \$9,690.18 |
| Kotobuki Marketing WFB – 9062 | Takehisa Naito OB - 0997 | \$5,622.00 |
| Naito Corp OB - 0458 | Keshi Ikeda OB - 1292 | \$4,941.91 |
| Total | | \$15,728,430.27 |

Chart 2 – Individual Defendants to Corporate Defendants

| Sender | Beneficiary | Amount Transferred |
|---------------------------|-------------------------------|---------------------------|
| Takehisa Naito WFB – 8611 | Naito Corp WFB - 9539 | \$4,691,000.00 |
| Takehisa Naito WFB – 8611 | Lead Express WFB – 9880 | \$1,885,000.00 |
| Takehisa Naito WFB – 8611 | Kotobuki Marketing WFB - 9062 | \$1,501,376.18 |
| Takehisa Naito WFB – 8611 | Camel Coins WFB - 9898 | \$1,240,000.00 |
| Takehisa Naito WFB - 8611 | Sea Mirror WFB – 8354 | \$1,195,000.00 |
| Takehisa Naito OB – 0997 | Camel Coins OB – 0482 | \$1,048,000.00 |
| Takehisa Naito WFB - 8611 | Ebisu Marketing WFB - 6154 | \$967,000.00 |
| Takehisa Naito OB – 0997 | Sea Mirror OB - 0557 | \$853,000.00 |
| Takehisa Naito OB – 0997 | Naito Corp OB - 0458 | \$794,200.00 |
| Takehisa Naito OB – 0997 | Lead Express OB – 0474 | \$619,000.00 |
| Takehisa Naito WFB - 8611 | Hotei Marketing WFB – 3413 | \$503,029.70 |
| Takehisa Naito WFB - 8611 | Daikoku Marketing WFB - 6881 | \$201,982.65 |
| Takehisa Naito OB – 0997 | Ebisu Marketing OB - 0466 | \$200,000.00 |
| Takehisa Naito OB – 0997 | Hotei Marketing OB - 0490 | \$182,600.00 |
| Keishi Ikeda BOH - 2304 | Naito Corp OB - 0458 | \$30,000.00 |
| Takehisa Naito OB – 0997 | Kotobuki Marketing OB - 3791 | \$3,000.00 |
| Total | | \$15,914,188.53 |

Chart 3 – Corporate Defendants to Tribal Defendant

| Sender | Beneficiary | Amount Transferred |
|---------------------------|---------------------------|---------------------------|
| Naito, Corp OB - 0458 | Harvest Moon FDNB - 9232 | \$4,416,226.00 |
| Naito, Corp OB - 0458 | Gentle Breeze FDNB - 9322 | \$2,060,000.00 |
| Naito, Corp OB - 0458 | Green Stream FDNB - 8212 | \$1,605,000.00 |
| Camel Coins OB - 0482 | Harvest Moon FDNB - 9232 | \$824,665.28 |
| Sea Mirror OB - 0557 | Green Stream FDNB - 8212 | \$683,282.11 |
| Naito, Corp OB - 0458 | Harvest Moon NABC - 6682 | \$600,000.00 |
| Lead Express OB - 0474 | Gentle Breeze FDNB - 9322 | \$477,922.47 |
| Naito, Corp OB - 0458 | Green Stream NABC - 6690 | \$380,000.00 |
| Naito, Corp OB - 0458 | Gentle Breeze NABC - 6708 | \$360,000.00 |
| Hotei Marketing OB - 0490 | Harvest Moon FDNB - 9232 | \$182,600.00 |
| Naito, Corp OB - 0458 | Harvest Moon PFB - 5784 | \$80,000.00 |
| Naito, Corp OB - 0458 | Gentle Breeze PFB - 5760 | \$80,000.00 |
| Camel Coins OB - 0482 | Harvest Moon NABC - 6682 | \$79,632.25 |
| Naito, Corp OB - 0458 | Green Stream PFB - 5728 | \$70,000.00 |
| Lead Express OB - 0474 | Gentle Breeze NABC - 6708 | \$62,425.40 |
| Sea Mirror OB - 0557 | Green Stream NABC - 6690 | \$43,337.40 |
| Naito, Corp OB - 0458 | Harvest Moon PFB - 5768 | \$10,000.00 |
| Naito, Corp OB - 0458 | Green Stream PFB - 5720 | \$10,000.00 |
| Naito, Corp OB - 0458 | Gentle Breeze PFB - 5744 | \$10,000.00 |
| Naito Corp WFB - 9539 | Gentle Breeze CNB - 4144 | \$136.08 |
| Total | | \$12,035,226.99 |

Chart 4 – Tribal Defendant to Corporate Defendants

| Sender | Beneficiary | Amount Transferred |
|---------------------------|-------------------------------|---------------------------|
| Harvest Moon FDNB - 9232 | Naito Corp WFB - 9539 | \$4,640,313.50 |
| Gentle Breeze FDNB - 9322 | Naito Corp WFB - 9539 | \$3,680,466.84 |
| Green Stream FDNB - 8212 | Naito Corp WFB - 9539 | \$3,593,146.05 |
| Harvest Moon FDNB - 9232 | Camel Coins WFB - 9898 | \$3,479,129.80 |
| Harvest Moon FDNB - 9232 | Kotobuki Marketing WFB - 9062 | \$2,805,647.50 |
| Gentle Breeze FDNB - 9322 | Lead Express WFB - 9880 | \$2,570,160.01 |
| Green Stream FDNB - 8212 | Sea Mirror WFB - 8354 | \$2,551,276.85 |
| Gentle Breeze FDNB - 9322 | Ebisu Marketing WFB - 6154 | \$2,376,570.00 |
| Gentle Breeze FDNB - 9322 | Kotobuki Marketing WFB - 9062 | \$1,755,497.50 |
| Harvest Moon FDNB - 9232 | Hotei Marketing WFB - 3413 | \$1,393,657.50 |
| Green Stream FDNB - 8212 | Kotobuki Marketing WFB - 9062 | \$1,218,210.00 |
| Green Stream FDNB - 8212 | Daikoku Marketing WFB - 6881 | \$1,018,065.00 |
| Harvest Moon PFB - 5776 | Kotobuki Marketing WFB - 9062 | \$233,905.00 |
| Gentle Breeze PFB - 5752 | Kotobuki Marketing WFB - 9062 | \$223,000.00 |
| Gentle Breeze PFB - 5752 | Lead Express WFB - 9880 | \$221,737.81 |
| Harvest Moon PFB - 5776 | Camel Coins WFB - 9898 | \$215,920.03 |
| Green Stream PFB - 5736 | Kotobuki Marketing WFB - 9062 | \$185,885.00 |
| Green Stream PFB - 5736 | Sea Mirror WFB - 8354 | \$129,561.06 |
| Green Stream PFB - 5720 | Kotobuki WFB - 9062 | \$113,410.00 |
| Gentle Breeze PFB - 5744 | Kotobuki WFB - 9062 | \$87,680.00 |
| Harvest Moon PFB - 5768 | Naito Corp WFB - 9539 | \$69,029.66 |
| Harvest Moon PFB - 5768 | Kotobuki WFB - 9062 | \$68,057.50 |
| Gentle Breeze PFB - 5744 | Lead Express WFB - 9880 | \$35,860.12 |
| Green Stream PFB - 5720 | Sea Mirror WFB - 8354 | \$23,224.43 |
| Harvest Moon PFB - 5768 | Camel Coins WFB - 9898 | \$22,819.21 |
| Harvest Moon NABC - 6682 | Naito Corp WFB - 9539 | \$17,690.75 |
| Green Stream PFB - 5720 | Naito Corp WFB - 9539 | \$14,275.08 |
| Gentle Breeze NABC - 6708 | Naito Corp WFB - 9539 | \$12,621.45 |
| Gentle Breeze PFB - 5744 | Naito Corp WFB - 9539 | \$12,234.38 |
| Harvest Moon FDNB - 9232 | Lead Express WFB - 9880 | \$10,000.00 |
| Green Stream NABC - 6690 | Naito Corp WFB - 9539 | \$9,242.50 |
| Harvest Moon PFB - 5776 | Naito Corp WFB - 9539 | \$4,762.54 |
| Green Stream PFB - 5736 | Naito Corp WFB - 9539 | \$4,096.88 |
| Gentle Breeze PFB - 5752 | Naito Corp WFB - 9539 | \$3,194.12 |
| Gentle Breeze PFB - 5760 | Naito Corp WFB - 9539 | \$100.00 |
| Green Stream PFB - 5728 | Naito Corp WFB - 9539 | \$100.00 |
| Harvest Moon PFB - 5784 | Naito Corp WFB - 9539 | \$100.00 |
| Total | | \$32,800,648.07 |

ATTACHMENT III

Wire Original Information Report

Our Ref 2012-FDO-0509-455

| ID | Category | Value |
|-------------|--------------------|--|
| 1500 | Message Attributes | 3012204123P |
| 1510 | Type Code | 1000 |
| 1520 | IMAD | 20120509 QMGT006 002455 |
| 2000 | Amount | \$30,000.00 |
| 3100 | Sender FI | [REDACTED] CENTER BANK |
| 3320 | Sender Reference | F018505 |
| 3400 | Receiver FI | [REDACTED] |
| 3600 | Business Code | CTR |
| 4000 | Intermediary FI | F [REDACTED] JPMORGAN CHASE BANK, NA NEW YORK, NY |
| 4100 | Beneficiary's FI | B KSBJJPJJSXXX KANSAI URBAN BANKING CORPORATION 2-4 NISHI-SHINSAIBASHI 1-CHOME, OSAKA 542-8654 JAPAN |
| 4200 | Beneficiary | D [REDACTED] LEAD KIKAKU 06 6365 0901 JAPAN |
| 5000 | Originator | D [REDACTED] LEAD EXPRESS INC 1930 WILSHIRE BLVD. STE 400 LOS ANGELES, CA 90057 |
| 5100 | Originator FI | CENTER BANK OPERATIONS ADMIN 3435 WILSHIRE BLVD SUITE 700 LOS ANGELES, CA 90010 USA |

Wire Original Information Report

Our Ref 2012-FDO-0605-676

| ID | Category | Value |
|-------------|--------------------|---|
| 1500 | Message Attributes | 3012204123P |
| 1510 | Type Code | 1000 |
| 1520 | IMAD | 20120605 QMGT013 002676 |
| 2000 | Amount | \$30,000.00 |
| 3100 | Sender FI | [REDACTED] CENTER BANK |
| 3320 | Sender Reference | F020547 |
| 3400 | Receiver FI | [REDACTED] |
| 3600 | Business Code | CTR |
| 4000 | Intermediary FI | F [REDACTED] JPMORGAN CHASE BANK, NA NEW YORK, NY |
| 4100 | Beneficiary's FI | B KSBJJPJSXXX KANSAI URBAN BANKING CORPORATION 2-4 NISHI-SHINSAIBASHI 1-CHOME, OSAKA 542-8654 JAPAN |
| 4200 | Beneficiary | D [REDACTED] LEAD PROJECT TEL 06 6365 0901 JAPAN |
| 5000 | Originator | D [REDACTED] LEAD EXPRESS INC 1930 WILSHIRE BLVD. STE 400 LOS ANGELES, CA 90057 |
| 5100 | Originator FI | CENTER BANK OPERATIONS ADMIN 3435 WILSHIRE BLVD SUITE 700 LOS ANGELES, CA 90010 USA |

Wire Original Information Report

Our Ref 2012-FDO-0629-663

| ID | Category | Value |
|-------------|--------------------|---|
| 1500 | Message Attributes | 3012204123P |
| 1510 | Type Code | 1000 |
| 1520 | IMAD | 20120629 QMGT013 004663 |
| 2000 | Amount | \$30,000.00 |
| 3100 | Sender FI | [REDACTED] CENTER BANK |
| 3320 | Sender Reference | F022414 [REDACTED] |
| 3400 | Receiver FI | [REDACTED] |
| 3600 | Business Code | CTR |
| 4000 | Intermediary FI | F [REDACTED] |
| | | JPMORGAN CHASE BANK, NA NEW YORK, NY |
| 4100 | Beneficiary's FI | B KSBJJPJSXXX KANSAI URBAN BANKING CORPORATION 2-4 NISHI-SHINSAIBASHI 1-CHOME, OSAKA 542-8654 JAPAN |
| 4200 | Beneficiary | D [REDACTED] LEAD KIKAKU TEL 06 6365 0901 JAPAN |
| 5000 | Originator | D [REDACTED] LEAD EXPRESS INC 1930 WILSHIRE BLVD. STE 400 LOS ANGELES, CA 90057 |
| 5100 | Originator FI | CENTER BANK OPERATIONS ADMIN 3435 WILSHIRE BLVD SUITE 700 LOS ANGELES, CA 90010 USA |

Wire Original Information Report

Our Ref 20123490129300

| ID | Category | Value |
|----|-------------|----------------------------------|
| 1 | Data Source | BSGWIRES |
| 2 | Date | 12/14/2012 |
| 3 | Description | FED Outgoing |
| 4 | Account | [REDACTED] |
| 5 | Type | DDA |
| 6 | Amount | \$150,000.00 |
| 7 | Direction | Outgoing |
| 8 | Name | BBCN BANK OLYMPIC-HOOVER BRANCH |
| 9 | Party Name | LEAD KIKAKU |
| 10 | Party Addr | JAPAN TEL 213 503 6676 |
| 11 | Party Bank | KANSAI URBAN BANKING CORPORATION |

Wire Original Information Report

Our Ref 20130180114700

| ID | Category | Value |
|----|-------------|----------------------------------|
| 1 | Data Source | BSGWIRES |
| 2 | Date | 1/18/2013 |
| 3 | Description | FED Outgoing |
| 4 | Account | [REDACTED] |
| 5 | Type | DDA |
| 6 | Amount | \$80,000.00 |
| 7 | Direction | Outgoing |
| 8 | Name | BBCN BANK OLYMPIC-HOOVER BRANCH |
| 9 | Party Name | LEAP PROJECT |
| 10 | Party Addr | TEL 213 503 6676 JAPAN |
| 11 | Party Bank | KANSAI URBAN BANKING CORPORATION |

Wire Original Information Report

Our Ref 20130460148900

| ID | Category | Value |
|----|-------------|----------------------------------|
| 1 | Data Source | BSGWIRES |
| 2 | Date | 2/15/2013 |
| 3 | Description | FED Outgoing |
| 4 | Account | [REDACTED] |
| 5 | Type | DDA |
| 6 | Amount | \$80,000.00 |
| 7 | Direction | Outgoing |
| 8 | Name | BBCN BANK OLYMPIC-HOOVER BRANCH |
| 9 | Party Name | LEAD KIKAKU |
| 10 | Party Addr | TEL 213 503 6676 JAPAN |
| 11 | Party Bank | KANSAI URBAN BANKING CORPORATION |

Wire Original Information Report

Our Ref 20130710151600

| ID | Category | Value |
|----|-------------|----------------------------------|
| 1 | Data Source | BSGWIRES |
| 2 | Date | 3/12/2013 |
| 3 | Description | FED Outgoing |
| 4 | Account | [REDACTED] |
| 5 | Type | DDA |
| 6 | Amount | \$100,000.00 |
| 7 | Direction | Outgoing |
| 8 | Name | BBCN BANK OLYMPIC-HOOVER BRANCH |
| 9 | Party Name | LEAD KIKAKU |
| 10 | Party Addr | JAPAN TEL 213 503 6676 |
| 11 | Party Bank | KANSAI URBAN BANKING CORPORATION |

Wire Original Information Report

Our Ref 20130990192100

| ID | Category | Value |
|----|-------------|----------------------------------|
| 1 | Data Source | BSGWIRES |
| 2 | Date | 4/9/2013 |
| 3 | Description | FED Outgoing |
| 4 | Account | [REDACTED] |
| 5 | Type | DDA |
| 6 | Amount | \$100,000.00 |
| 7 | Direction | Outgoing |
| 8 | Name | BBCN BANK OLYMPIC-HOOVER BRANCH |
| 9 | Party Name | LEAD KIKAKU |
| 10 | Party Addr | TEL 213 503 6676 JAPAN |
| 11 | Party Bank | KANSAI URBAN BANKING CORPORATION |

ATTACHMENT JJJJ

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5629

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
84-7074/3212

21891

7/6/2018

PAY TO THE
ORDER OF Cash

\$ **12,000.00

Twelve Thousand and 00/100***** DOLLARS

Cash

PROTECTED AGAINST FRAUD

PHALCON SIGNATURES



MEMO

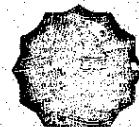
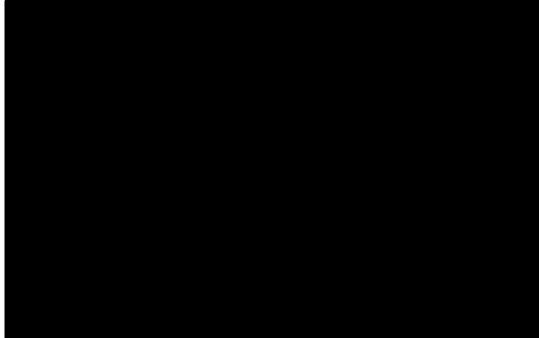
To Mr. Naito

02189115

R8981

Details on Back

Initials CheckLock® Secure Check



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LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5528

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12162

4/9/2018

PAY TO THE
ORDER OF Cash

\$**2,000.00

Two Thousand and 00/100

DOLLARS

PROTECTED AGAINST FRAUD

Cash

MEMO

To Mr. Naito

1001216200 6

9880

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DOLLARS

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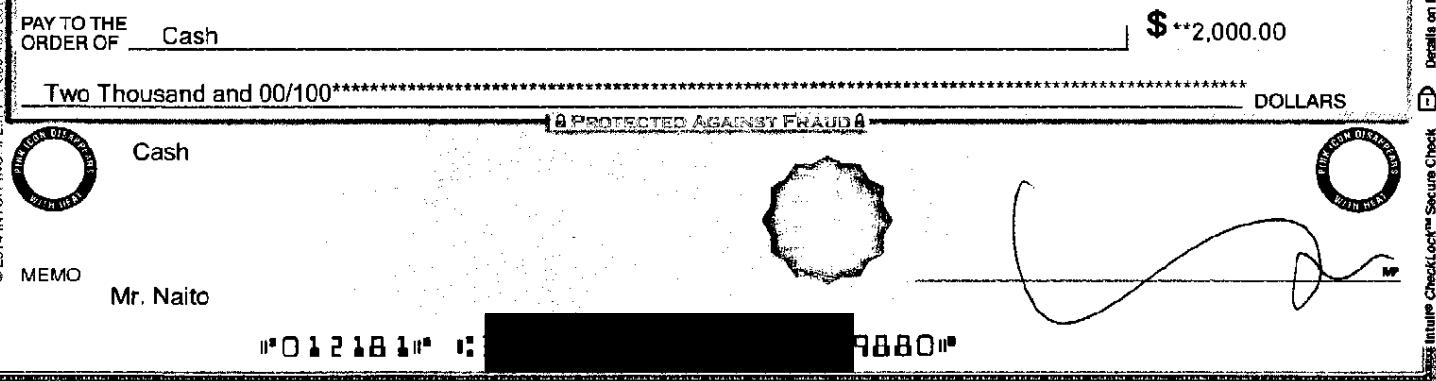
the first time in the history of the world, the people of the United States have been called upon to decide whether they will submit to the law of force, or the law of the Constitution. We shall not shrink from that decision. We shall meet the enemy at the threshold, and call upon him to give up his usurpation, or we shall drive him from our land.

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

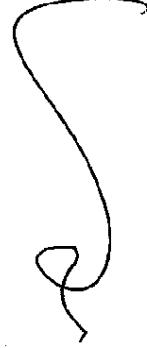
WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12181

5/3/2018



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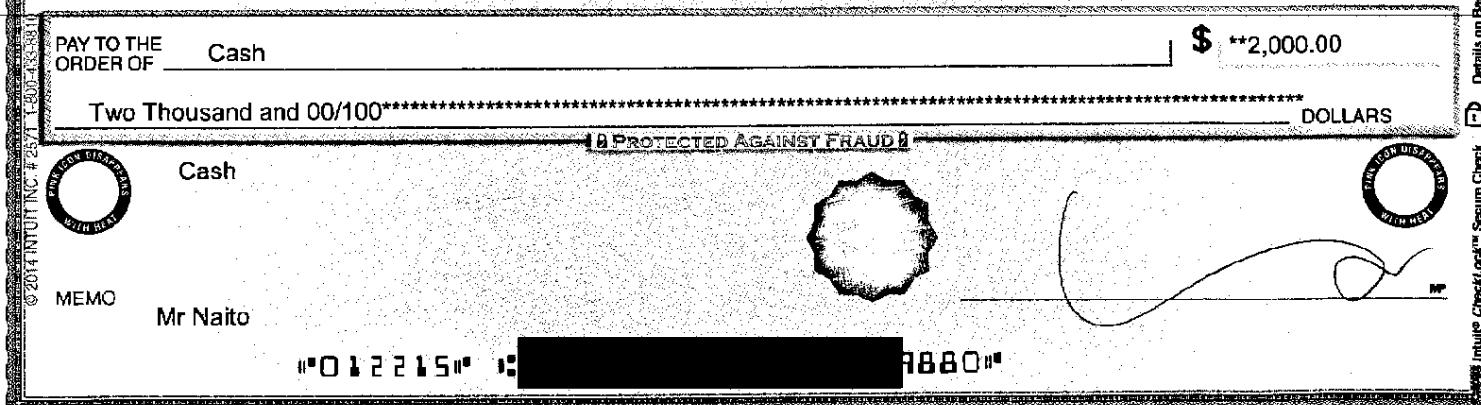


12215

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89145-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

6/15/2018



LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

**WELLS FARGO BANK, NA
NEVADA
94-7074/3212**

12223

7/2/2018

PAY TO THE ORDER OF _____

One Thousand and 00/100¹

\$ **1,000.00

**** DOLLARS**

Cash

PROTECTED AGAINST FRAUD

MEMO

To Mr. Naito

101222310 3880

卷之三

Orange County Adult Services Report

• **Wetlands** are areas where water covers the soil, or is present either at or near the surface of the soil all year round. They may be permanent or temporary, natural or artificial, low or high in organic content.

卷之三

1

the first time in the history of the world, the people of the United States have been called upon to determine whether they will submit to the law of force, or the law of the Constitution. We consider the question to be, whether the Southern Slaveholding States have a right to secede from the Union; and if so, whether the Federal Government has a right to interfere with their slaves? The former question is the only one which we have to decide, as we do not consider it necessary to decide the latter.

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12220

7/2/2018

PAY TO THE ORDER OF Cash

\$ **2,000.00

Two Thousand and 00/100

DOLLARS



MEMO

To Mr. Naito

012220 38800

Debt on Black

Initial Setup Guide | Step 6

Case #20-00000-JR Page 31 of 237

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

**WELLS FARGO BANK, NA
NEVADA
94-7074/3212**

12274

9/25/2018

PAY TO THE ORDER OF Cash

\$3,000.00**

Three Thousand and 00/100th

DOLLARS

PROTECTED AGAINST FRAUD

Cash



NEMO

To Mr. Naito

A small, irregularly shaped piece of dark material, possibly a fragment of the meteorite.

012274 8880

[Home](#) | [About Us](#) | [Services](#) | [Contact Us](#)

Digitized by srujanika@gmail.com

Line Check & Lock-in Secure Check

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12300

11/9/18PAY TO THE
ORDER OF

Cash

\$ 3000⁰⁰

DOLLARS

18 PROTECTED AGAINST FRAUD



D

Details on Back

18

Wells Fargo

Secure Check

12338

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

1/10/2019

PAY TO THE
ORDER OF Cash

\$ **3,000.00

Three Thousand and 00/100***** DOLLARS

PROTECTED AGAINST FRAUD



MEMO

To Mr. Naito

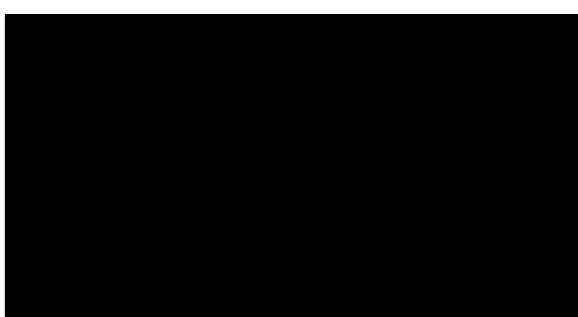
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Intuit® CheckLock™ Secure Check

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LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12374

2/28/2019

PAY TO THE
ORDER OF _____

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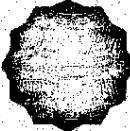
\$ **3,000.00

Three Thousand and 00/100*****

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PROTECTED AGAINST FRAUD®

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MEMO

To Mr. Naito

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DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR BANK AND ALL INSTITUTION USE

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PRINTED SECURITY
INFORMATION

Security Features

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Microprinting

Guilloche Patterns

Color Security

UV Ink

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12386

3/15/19

PAY TO THE
ORDER OF

Cash

\$ 1200.00

One thousand two hundred only

DOLLARS

PROTECTED AGAINST FRAUD



MEMO

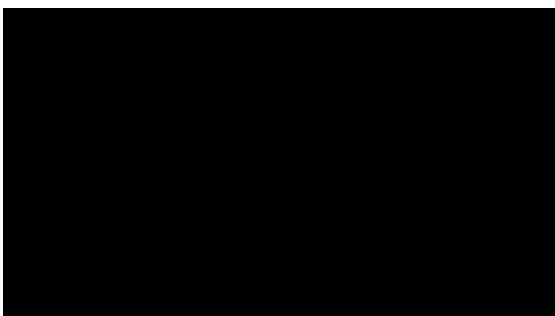
To Mr. Naito

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Include CheckLock™ Secure Check



LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

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acc*

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12392

3/21/2019

PAY TO THE
ORDER OF

Cash

\$ **400.00

Four Hundred and 00/100*****

DOLLARS

PROTECTED AGAINST FRAUD

Cash



MEMO

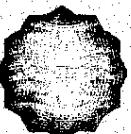
To Mr. Naito

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LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

5/8/2019

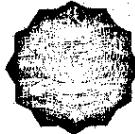
PAY TO THE ORDER OF Cash

\$ **3,000.00

Three Thousand and 00/100***** DOLLARS

PROTECTED AGAINST FRAUD

Cash



MEMO

To Mr. Naito

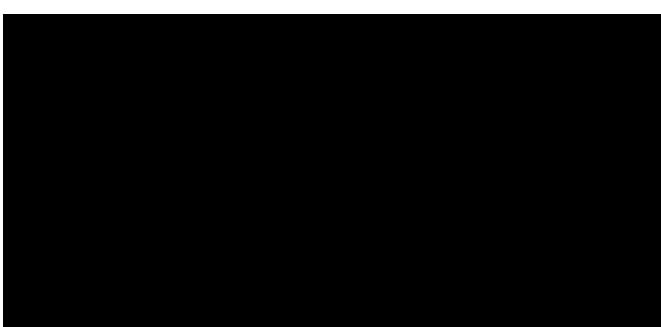
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Details on Back



Intuit® CheckLock™ Secure Check



12055

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12/18/2017

PAY TO THE
ORDER OF

Cash

\$ **2,000.00

Two Thousand and 00/100***** DOLLARS

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Cash

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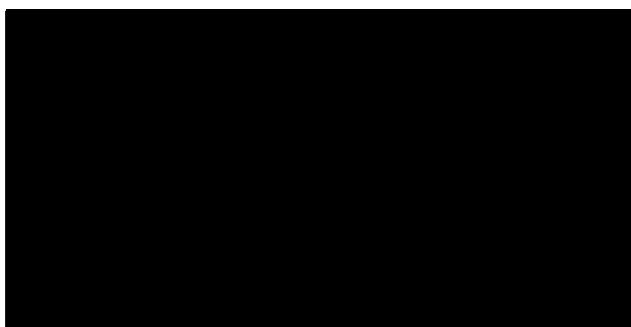
To Mr. Naito

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880#

Details on Back

Intuit® CheckLock™ Secure Check



NAITO, CORP.
1930 WILSHIRE BLVD., SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

70840

8/9/2016

PAY TO THE
ORDER OF

California Country Club

\$ **1,398.06

One Thousand Three Hundred Ninety-Eight and 06/100

DOLLARS

18 PROTECTED AGAINST FRAUD

Debtors on
Demand Check

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WILSHIRE STATE BANK

LOS ANGELES, CA 90001

FOR DEPOSIT ONLY

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CO

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REFERENCE: INTERNAL REVENUE SERVICE

539

CALIFORNIA COUNTRY CLUB

1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 (526)692-0421

Closing date 7/31/16

#070840

MEMO

- REPLICATING, FORGING OR ALTERING THIS CHECK IS EXTREMELY DIFFICULT DUE TO CHECKLOCK™ HIGH SECURITY FEATURES
- SECURITY FEATURES
- Multidimensional Plastic
- Barcode
- Check Lock™ Whitewash
- Holographic Ink
- Safety Border
- Microprint Lines
- Chemically Sensitive Paper
- Fugitive Ink on Back
- Toner Aggregation
- Protected Adhesive Front Area
- Security Weave on Backer
- Visible Fibers
- Invisible Fibers
- VOID Indication

- DO NOT CASH IF:
- Pattern on front of check does not vary in color from back to back
- "New" Check Lock™ is not visible in paper when held up to light
- Pink ink does not fade & reappear when rubbed or brushed on "MUTU CHECKLOCK™ SECURITY SYSTEM"
- no visible mail indication
- Stamps or spots of saturation on front or back
- Ink on back of check has disappeared
- Printed information appears tampered with
- Print distribution appears in Protected Adhesive area and/or information appears broken, stretched and/or shows signs of paper damage
- Red and blue fibers are not visible under ultraviolet light
- White and blue fibers are not visible under ultraviolet light
- "VOID" appears clearly to the left of this message
- Original document cannot be read

- Lifted and rotated check Security features exceed industry standards
- Patented multi-layer security features
- Patented security features prevent counterfeiting

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

70859

9/9/2016

PAY TO THE
ORDER OF

California Country Club

\$ **600.00

Six Hundred and 00/100*****

DOLLARS

PROTECTED AGAINST FRAUD



CALIFORNIA COUNTRY CLUB

1509 South Workman Mill Road

Whittier, CA 90601-1412

(626)333-4571 (526)692-0421

Closing date 8/31/16

MEMO:

07085911

R53911

ENDORSEMENT

X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

REPLICATING, FORGING OR ALTERING THIS CHECK IS EXTREMELY DIFFICULT DUE TO CHECKLOCK™ HIGH SECURITY FEATURES

SECURITY FEATURES:

NULL CHANGER PRINTER

CHECKLOCK™ BACKGROUND

CHECKLOCK™ WATERMARK

INK SENSITIVE INK

PRINTED AREA PROTECTION

SECURITY BORDER

INKPRINT LINES

COMMERCIAL SECURITY PAPER

FUGITIVE INK ON BACK

Toner Absorption

PROTECTED AREA FROM FRAUD ATTEMPT

VOID IRIDATION

VISIBLE FIBERS

SECURITY WEAVES ON BACKER

- Pattern on front of check does not vary in color from edge to edge

- Wood CheckLock™ watermark in paper when held to light

- Pink ink does not fade & disappears when rubbed or heat applied

- INKUT-CHECKLOCK™ SECURITY SYSTEM

- not visible with magnification

- Stains or spots appear on front or back

- Ink on back looks pink or has disappeared

- Printed information appears tampered with

- Pink discoloration appears in Protected Areas; fraud areas and/or information appears broken, scratched and/or shows signs of paper damage

- Fraud area and/or information appears broken, scratched and/or shows signs of paper damage

- Red and blue fibers are not visible under ultraviolet light

- VOID IRIDATION specifically to the left of this message

- ORIGINAL DOCUMENT cannot be read

- Listed and non listed check security features exceed industry standards

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

70874

10/11/2016

PAY TO THE
ORDER OF California Country Club

\$ **859.00

Eight Hundred Fifty-Nine and 00/100*****

DOLLARS

10 PROTECTED AGAINST FRAUD

CALIFORNIA COUNTRY CLUB

1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 - (526)692-0421

Closing date 9/30/2016

MEMO

#070874

9539

ENDORSEMENT

DO

REPLICATING, FORGING OR ALTERING THIS CHECK IS EXTREMELY DIFFICULT DUE TO CHECKLOCK™ HIGH SECURITY FEATURES

SECURITY FEATURES:

DO NOT CASH IF:

- Multi Colored Prismatic BackGround
- CheckLock™ Watermark
- Heat Sensitive Ink
- Security Register
- Registration Lines
- Chemically Sensitive Paper
- Fugitive Ink on Back
- Toner Adhesive
- Preferred Agents Fraud Alerts
- VOID Indication
- Visible Fibers
- Inside Fibers

REPLICA, FORGED OR ALTERED INFORMATION APPEARS BLACK, SCRATCHED AND/OR SHOWS SIGNS OF PAPER DAMAGE

- Red and blue fibers are not visible under ultraviolet light
- White and blue fibers are not visible under ultraviolet light
- "VOID" appears clearly to the left of this message
- ORIGINAL DOCUMENT cannot be read

NOTE: Check may be cashed and back items may be cashed if security features are tampered with.

LIST OF AND NOT LISTED CHECK SECURITY FEATURES ARE AS INDUSTRY STANDARDS

PRINTERS CAN MAKE COPIES AND BACK ITEMS MAY BE CASHED IF SECURITY FEATURES ARE TAMPERED WITH.

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

70914

1/6/2017

PAY TO THE ORDER OF California Country Club

\$ 600.00

Six Hundred and 00/100

DOLLARS

10 PROTECTED AGAINST FRAUD



CALIFORNIA COUNTRY CLUB

1509 South Workman Mill Road

Whittier, CA 90601-1412

(626)333-4571 - (526)692-0421

Closing date 12/31/2016



MEMO

070914

1539

ENDORSE HERE
X

REPLICATING, FORGING OR ALTERING THIS CHECK IS EXTREMELY DIFFICULT DUE TO OUR "CHECK-LOCK" HIGH SECURITY FEATURES:

SECURITY FEATURES:

DO NOT CASH IF:

Hand Colored Print on
Check Lock™ Watermark

Heat Sensitive Ink

Security Design or
Microprint Lines

Chemically Sensitive Paper

Feltlike Ink on Back

Toner Attestation

Protected Against Fraud

Visible Fibers

Invisible Fibers

VOID Indication

Security Weave on Backer

Listed and not listed check security features exceed industry standards

Protects against counterfeiting. This check has security features that exceed industry standards.

AC 100% of our checks contain
Security Features including:
Your Name, Address and Zip Code
to detect tampering or alterations
Callers for fraud alerts at
1-800-333-4571 or visit
www.americanbankers.org

WATERMARKED



NAITO, CORP.
1930 WILSHIRE BLVD., SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

70935

2/14/2017

PAY TO THE
ORDER OF California Country Club

\$: **600.00

Six Hundred and OO/100

"DOLLARS

10 PROTECTED AGAINST FRAUD

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 - (526)692-0421

MEMO

- Closing date 1/31/2017

1020935

1539

1

REPLICATING FORGE IS DIFFICULT DUE TO CLOUDLOCK™ HIGH SECURITY FEATURES

SECURITY FEATURES: **DO NOT CASH IF:**

Call me and tell the story about
Samantha. She's more than a technical
writer; she has a remarkable
ability to learn quickly and do her best.

Security Waves in Backdo

Just as the other three species of *Geococcyx* have been described from California, so also has the California scrub-jay.

ENDORSEMENT

PX19 - 1869

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

70983

5/9/2017

PAY TO THE ORDER OF California Country Club

Six Hundred and 00/100

\$ **600.00

DOLLARS

PROTECTED AGAINST FRAUD

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 - (526)692-0421

MEMO [REDACTED]

Closing date 4/30/2017

ENDORSE HERE

REPLICATING, FORGING OR ALTERING THIS CHECK IS EXTREMELY DIFFICULT DUE TO "CHECKLOCK™" HIGH SECURITY FEATURES:

- DO NOT CASH IF:
- INK COLOR IS FAKE
- BACKGROUND IS FAKE
- CHECKLOCK™ WATERMARK
- HEAT SENSITIVE INK
- SECURITY BORDER OR ETCODEPOINT LINES
- CHROMICALLY SENSITIVE PAPER
- FUGITIVE INK ON BACK
- TONER ADHESION
- PROTECTED AGAINST FRAUD ACCOUNT

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WELLS FARGO BANK, NA
16-024/1220

6/6/2017

NAITO, CORP.
 1930 WILSHIRE BLVD., SUITE 400
 LOS ANGELES, CA 90057

PAY TO THE ORDER OF California Country Club

\$ **620.00

Six Hundred Twenty and 00/100*****

DOLLARS

I AM PROTECTED AGAINST FRAUD!

Details on Back

CALIFORNIA COUNTRY CLUB
 1509 South Workman Mill Road
 Whittier, CA 90601-1412
 (626)333-4571 - (526)692-0421

MEMO

Closing date 5/31/2017

95391

070999

Inlude CheckLock™ Security Check

DO NOT PRINT OR FAX DOCUMENTS THIS LINE
 RESERVED FOR PERSONAL INQUIRIES

REPLICATING, FORGING OR ALTERING THIS CHECK IS EXTREMELY DIFFICULT DUE TO CHECKLOCK™ HIGH SECURITY FEATURES

SECURITY FEATURES:

Multi-Colored Plastic Background Pattern on front of check does not vary in color from edge to edge

CheckLock™ Watermark Word "CheckLock™" is not visible in paper when held to light

Hot Sensitive Ink Pink icon does not fade & disappears when rubbed or broached on

Security Border of Int'l. CheckLock™ Security System® Microprint Lines

Chemical Sensitive Paper

Fugitive Ink on Back

Tan Ink Asbestos

Printed Against Fraud Area

VOID Indication Printed against Fraud Area

Security Watermark on Backer

VISI-FIBERS

Invisible Fibers

VOID Indication

Listed and not listing check security features do not imply standards

CheckLock™ is a registered trademark of the American Bank Note Company, Inc.

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
18-024/1220

71015

7/25/2017

PAY TO THE
ORDER OF California Country Club

\$ **620.00

Six Hundred Twenty and 00/100***** DOLLARS

PROTECTED AGAINST FRAUD

CALIFORNIA COUNTRY CLUB

1509 South Workman Mill Road
Whittier, CA 90601-1412

(626)333-4571 -- (526)692-0421

MEMO Closing date 6/30/2017

071015 R539

Details on Back

Inside CheckLock Security Check

080217 4503 45030000302106 >122041727< BOH 0588

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
18-024/1220

71019

8/9/2017

PAY TO THE
ORDER OF

California Country Club

\$ 620.00

Six Hundred Twenty and 00/100*****

DOLLARS

A PROTECTED AGAINST FRAUD®

MEMO

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 - (526)692-0421
Closing date 7/31/2017

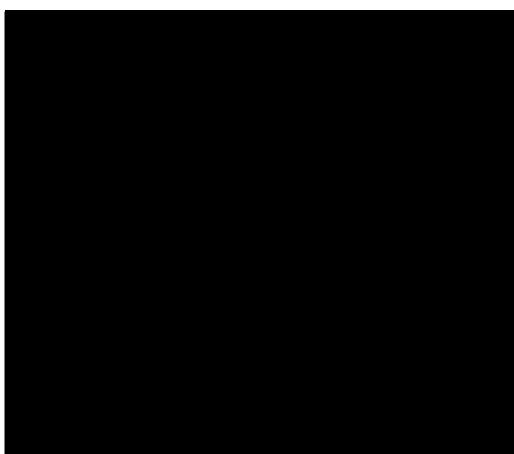
071019

8539

Details on Back

Inline CheckLoad Secure Check

0820167 4503 4603 0000 0027 941 21220411721 8 001 0573



NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

71034

9/13/2017

PAY TO THE
ORDER OF

California Country Club

\$ **620.00

Six Hundred Twenty and 00/100***** DOLLARS

PROTECTED AGAINST FRAUD

MEMO

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 -- (526)692-0421
Closing date 8/31/2017

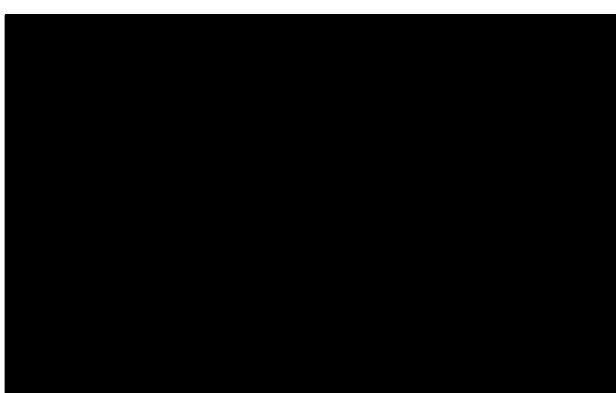
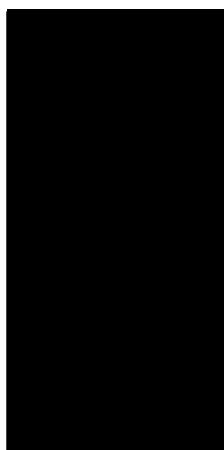


0 7 1 0 3 4

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© 2014 INTUIT INC. # 2225 1-620-413-8510
PRINTED ON SECURITY PAPER. SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPIING. Details on Back Inside CheckLock Secure Check

0 9 2 6 1 7 4 5 0 3 0 0 0 0 3 5 9 5 4 1 > 1 2 2 0 4 1 7 2 7 < BOH 0 2 9 1

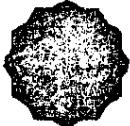
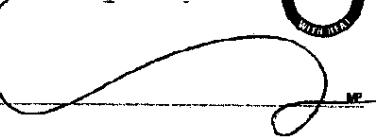


NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

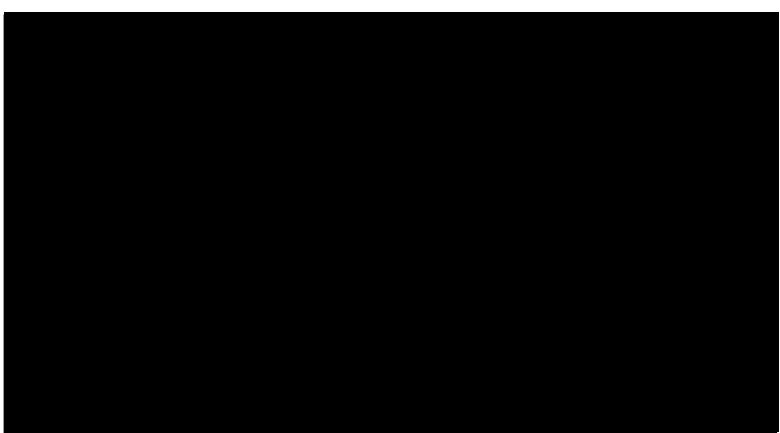
WELLS FARGO BANK, NA
16-024/1220

71043

10/12/2017

| | | |
|--|-------------------------|--|
| PAY TO THE ORDER OF | California Country Club | \$ **620.00 |
| Six Hundred Twenty and 00/100***** | | DOLLARS |
| 18 PROTECTED AGAINST FRAUD | | |
| CALIFORNIA COUNTRY CLUB 1509 South Workman Mill Road Whittier, CA 90601-1412 (626)333-4571 -- (526)692-0421 MEMO A [REDACTED] Closing date 9/31/2017 | |   |
| 071043 [REDACTED] | | 8539 [REDACTED] |

Intuit® CheckLock™ Secure Check



NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

71048

11/8/2017

PAY TO THE ORDER OF California Country Club

\$ **620.00

Six Hundred Twenty and 00/100*****

DOLLARS

10 PROTECTED AGAINST FRAUD 8

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(202) 922-1574/(526)692-0421
[REDACTED] Closing date 10/31/2017



MEMO

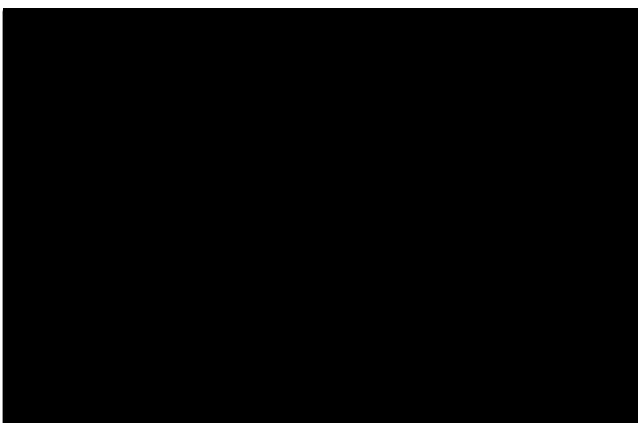
071048

9539

Details on Back

Intuit CheckLock™ Secure Check

111517 4503000425870>122041727< BOH 0293



NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/122D

71054

12/8/2017

PAY TO THE
ORDER OF

California Country Club

Six Hundred Sixty and 00/100*****

\$ **660.00

DOLLARS

16 PROTECTED AGAINST FRAUD

MEMO

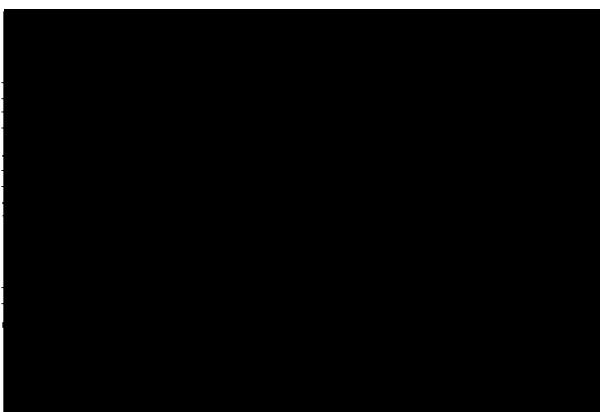
CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 - (526)692-0421
[REDACTED] Closing date 11/31/2017

#071054# [REDACTED]

539#

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CAL ICON DISAPPEARS WITH HEAT

Intrude CheckLock Secure Check



NAITO, CORP.
1930 WILSHIRE BLVD., SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

71061

1/11/2018

PAY TO THE
ORDER OF

California Country Club

\$ **620.00

Six Hundred Twenty and 00/100.

**** DOLLARS**

PROTECTED AGAINST FRAUD

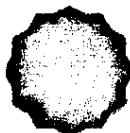
CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 -- (526)692-0421

MEMO

Closing date 12/31/2017

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9539



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PX19 - 1880

NAITO, CORP.
1990 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
10-024/1220

71068

2/7/2018

PAY TO THE
ORDER OF

California Country Club

\$ 620.00

Six Hundred Twenty and 00/100

DOLLARS

PROTECTED AGAINST FRAUD

MEMO

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(826)333-4571 - (526)692-0421
Closing date 01/31/2018

#071068#

1539#

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Check Cashier's Check Before Cash

abn

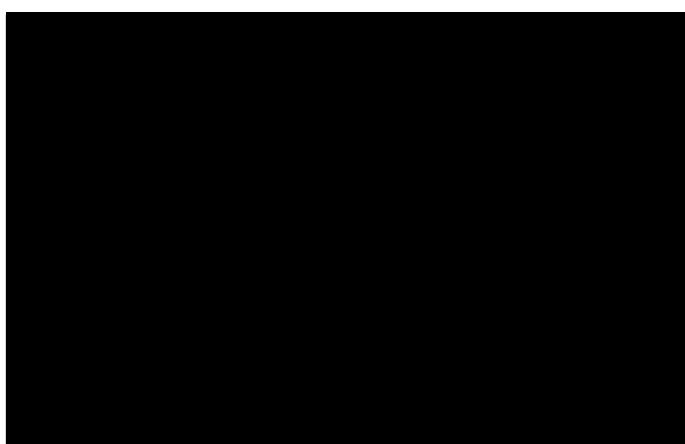
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NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-0241220

71073

3/6/2018

PAY TO THE ORDER OF California Country Club

Six Hundred Twenty and 00/100*****

\$ **620.00

DOLLARS

PROTECTED AGAINST FRAUD

© 2014 INTUIT INC. # 225-1800-1333810
MEMO - Closing date 02/28/2018

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
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(626)333-4571 - (526)692-0421



[Signature]

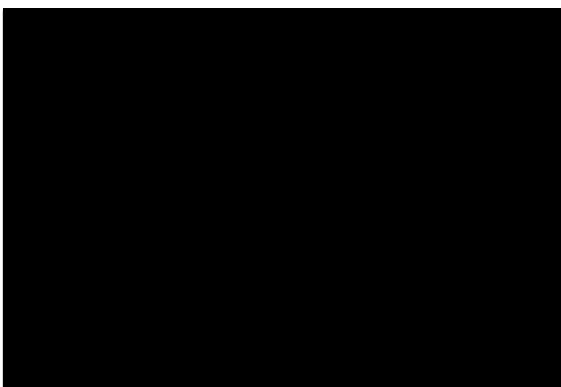
Details on Back

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Intuit CheckSafe Secure Check

071073#

9539#



NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
10-0241220

71084

4/19/2018

PAY TO THE
ORDER OF

California Country Club

\$ 620.00

Six Hundred Twenty and 00/100***** DOLLARS

PROTECTED AGAINST FRAUD

MEMO

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(828)333-4571 - (526)692-0421
- Closing date 03/31/2018



Wells Fargo Secure Check

#071084

539#

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CASH ONLY - ALL CHECKS BECOME VOID IF NOT DEPOSITED OR CASHED OR COPIED

71089

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
10-024/1220

5/7/2018

PAY TO THE
ORDER OF

California Country Club

\$ 620.00

Six Hundred Twenty and 00/100***

DOLLARS

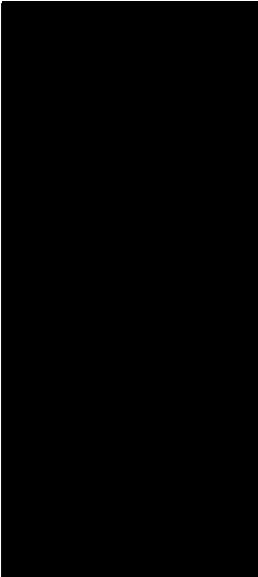
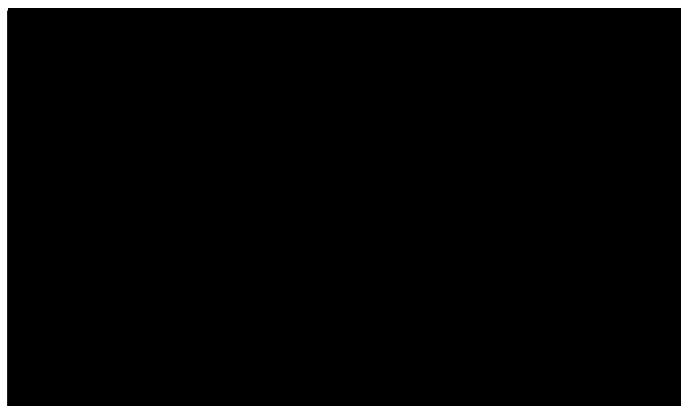
PROTECTED AGAINST FRAUD

MEMO

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 -- (526)692-0421
[REDACTED] Closing date 04/31/2018



#0710891 1539#

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CheckSafe Secure Check

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-0241220

71094

6/6/2018

PAY TO THE ORDER OF California Country Club

\$ 620.00

Six Hundred Twenty and 00/100*****

DOLLARS

PROTECTED AGAINST FRAUD

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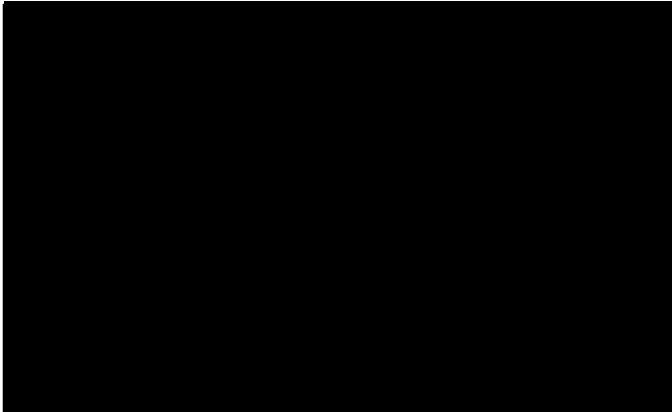
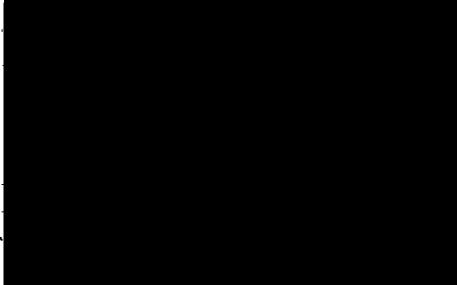
CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 - (526)692-0421
MEMO [REDACTED] - Closing date 05/31/2018

Details on Back



Intrust CheckSafe Secure Check

071094 1539



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71104

WELLS FARGO BANK, NA
16-0241220

7/10/2018

PAY TO THE
ORDER OF

California Country Club

\$ **620.00

Six Hundred Twenty and 00/100***** DOLLARS

PROTECTED AGAINST FRAUD



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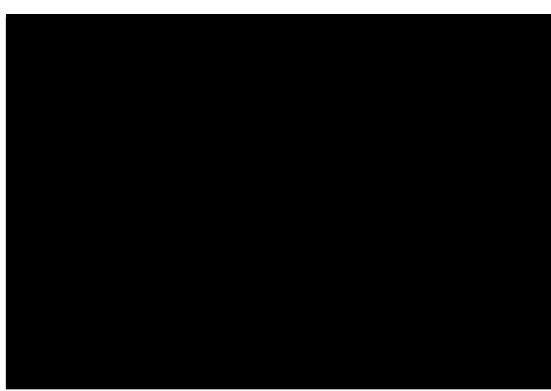
CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 - (526)692-0421

Closing date 06/30/2018

MEMO

071104 1539

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71115

WELLS FARGO BANK, NA
16-02461220

8/9/2018

NAITO, CORP.
1930 WILSHIRE BLVD. SUITE 400
LOS ANGELES, CA 90057PAY TO THE
ORDER OF

California Country Club

\$ 620.00

Six Hundred Twenty and 00/100

DOLLARS

PROTECTED AGAINST FRAUD

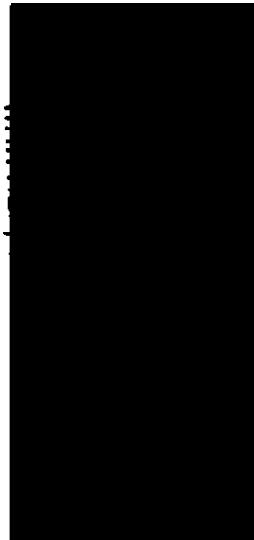
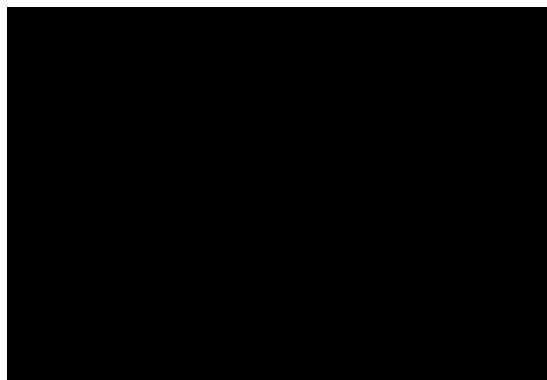
MEMO

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#071115# 1

539#

Image Credit: Luhn Image Check



71119

WELLS FARGO BANK, NA

16-0241220

9/7/2018

NAITO, CORP.
1930 WILSHIRE BLVD. SUITE 400
LOS ANGELES, CA 90057

PAY TO THE
ORDER OF

California Country Club

\$ 620.00

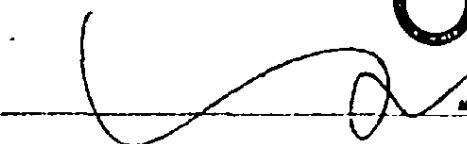
Six Hundred Twenty and 00/100.....

DOLLARS

PROTECTED AGAINST FRAUD

MEMO

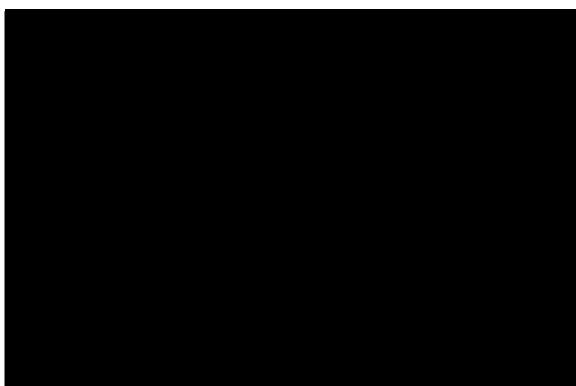
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(626)333-4571 - (526)692-0421
- Closing date 08/31/2018



CheckSafe Secure Check

07119

1539



NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-0241220

71123

10/4/2018

PAY TO THE
ORDER OF California Country Club

\$ **620.00

Six Hundred Twenty and 00/100*****

DOLLARS

PROTECTED AGAINST FRAUD

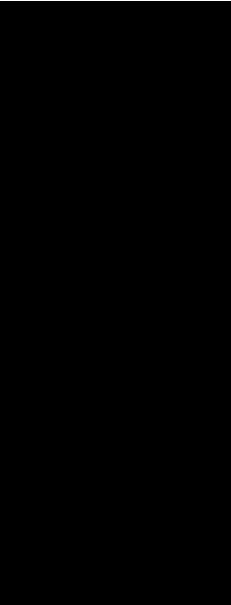
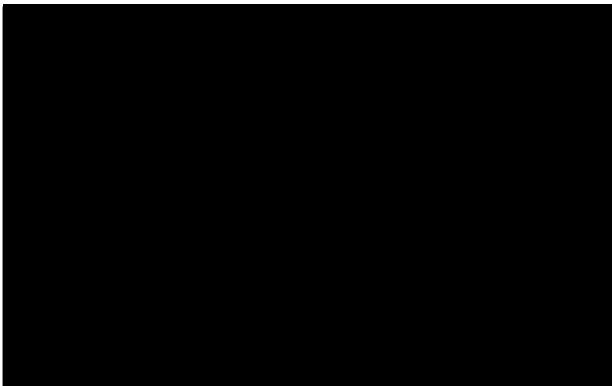
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(626)333-4571 -- (526)692-0421
[REDACTED] - Closing date 09/30/2018

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10/4/123 1:

5391#



NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
18-024/1220

71132

11/6/2018

PAY TO THE ORDER OF California Country Club

\$ **620.00

Six Hundred Twenty and 00/100*****

DOLLARS

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MEMO

CALIFORNIA COUNTRY CLUB
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- Closing date 10/31/2018

107113210

53910

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Intrust CheckLock™ Secure Check

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NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-0241220

71137

12/7/2018

PAY TO THE
ORDER OF California Country Club

\$**660.00

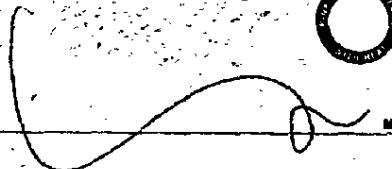
Six Hundred Sixty and 00/100*****

DOLLARS

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MEMO [REDACTED] Closing date 11/30/2018

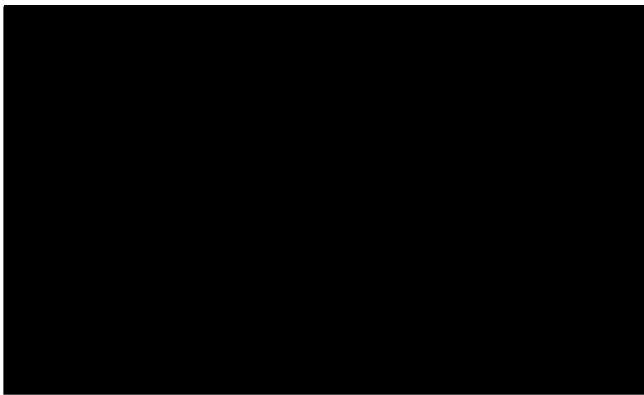
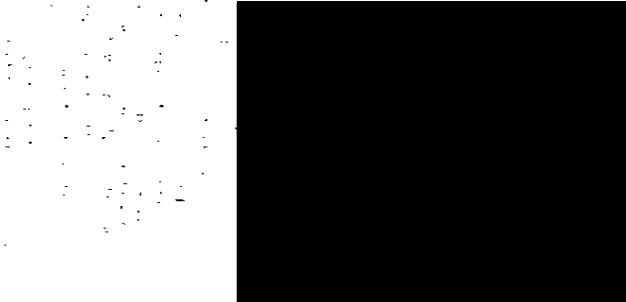


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Detail on Back

Intuit CheckLock Secure Check



71141

WELLS FARGO BANK, NA
16-0241220

1/8/2019

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

PAY TO THE
ORDER OF California Country Club

\$ 620.00

Six Hundred Twenty and 00/100*****

DOLLARS

PROTECTED AGAINST FRAUD

MEMO

CALIFORNIA COUNTRY CLUB
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-- Closing date 12/31/2018

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539#

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NAITO, CORP.
1830 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, MA
16-0241220

71145

2/12/2019

PAY TO THE
ORDER OF

California Country Club

\$ **620.00

Six Hundred Twenty and 00/100*****

DOLLARS

PROTECTED AGAINST FRAUD

MEMO

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
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Closing date 01/31/2018

#071145#

539#

Check cash before cash

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-0241220

71148

3/7/2019

PAY TO THE
ORDER OF

California Country Club

\$..620.00

Six Hundred Twenty and 00/100..... DOLLARS

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Wells Fargo
Bank
N.A.

NAITO, CORP.
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16-024/1220

71150

4/8/2019

PAY TO THE
ORDER OF

California Country Club

\$ 620.00

Six Hundred Twenty and 00/100***** DOLLARS

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MEMO

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
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(626)333-4571 - (526)692-0421
- Closing date 03/31/2019

PO#71150#

9539#

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
18-02441220

5/9/2019

PAY TO THE
ORDER OF

California Country Club

\$ 640.00

Six Hundred Forty and 00/100

DOLLARS

PROTECTED AGAINST FRAUD

MEMO

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
[REDACTED] (526)692-0421
- Closing date 04/30/2019

#071159#

539#

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1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
10-024/1220

71162

6/4/2019

PAY TO THE ORDER OF California Country Club

\$ 640.00

Six Hundred Forty and 00/100

DOLLARS

PROTECTED AGAINST FRAUD

MEMO

CALIFORNIA COUNTRY CLUB

1509 South Workman Mill Road

Whittier, CA 90601-1412

(626)333-4571 • (526)892-0421

Closing date 05/31/2019

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539#

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NAITO, CORP.
1830 WILSHIRE BLVD. SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

71165

7/9/2019

PAY TO THE ORDER OF California Country Club

\$ **640.00

Six Hundred Forty and 00/100***** DOLLARS

PROTECTED AGAINST FRAUD

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CALIFORNIA COUNTRY CLUB
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Whittier, CA 90601-1412
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MEMO [REDACTED] -- Closing date 06/30/2019



Intuit CheckLock™ Secure Check

#071165#

1539#



NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, MA
18-024/1220

71168

8/7/2019

PAY TO THE ORDER OF California Country Club

\$ 640 00

Six Hundred Forty and 00/100

DOLLARS

PROTECTED AGAINST FRAUD

MEMO

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 - (526)692-0421

-- Closing date 07/31/2019

#071168#

7539#

R R J R 2 S D C

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

70970

4/14/2017

PAY TO THE ORDER OF INTERNAL REVENUE SERVICE UNITED STATES TREASURY \$ **592.00

Five Hundred Ninety-Two and 00/100*****

DOLLARS

PROTECTED AGAINST FRAUD



INTERNAL REVENUE SERVICE
P.O. BOX 7704
SAN FRANCISCO, CA 94120-7704

7046

2016 Form 1040-V Payment Voucher 1-Keishi & Kei

#0709701

5391*

00000592001

MEMO

DO NOT WRITE STAMP ON SIDE OF CHECK THIS WILL
BE REPORTED AS FRAUD

ENDORSE HERE X

CheckLock™ Secure Check

#0709701

5391*

00000592001

7046

PROTECTED AGAINST FRAUD AREA

#0709701

5391*

00000592001

7046

PROTECTED AGAINST FRAUD

#0709701

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-0241220

71082

4/12/2018

UNITED STATES TREASURY

PAY TO THE
ORDER OF United States Treasury

\$ **4,000.00

Four Thousand and 00/100*****

DOLLARS

PROTECTED AGAINST FRAUD

United States Treasury

MEMO

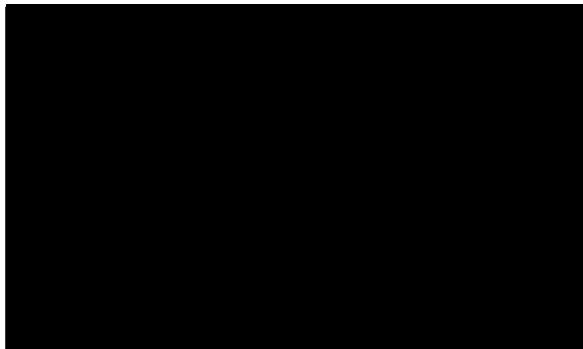
Keshi Ikeda [REDACTED] 046, [REDACTED] 2018 FO

#0710821# [REDACTED] 3539# #0000400000#

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Intuit® CheckLock™ Secure Check

68 2 26 113 862 55 8 688657046
IKED 30 201812 041818
00006989 0312 042318 06 R 041818



NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
18-024/1220

71098

6/25/2018

PAY TO THE
ORDER OF

United States Treasury

UNITED STATES TREASURY

\$ **2,959.00

Two Thousand Nine Hundred Fifty-Nine and 00/100*****

DOLLARS

PROTECTED AGAINST FRAUD

United States Treasury

Details on Back

MEMO

Keshi Ikeda [REDACTED] 7046, [REDACTED] 2018 FO

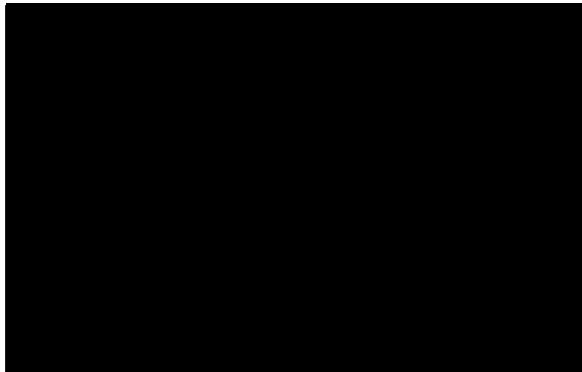
Include CheckLock™ Secure Check

#071098#

9539#

00000295900#

68 2 70 183 010 00 B 608657046
IKED 30 201712 062918
00068586 0002 070218 R 062918



4460

**Withdrawal / Retiro:**(Check One /
Marque Una) Checking / Cuenta de Cheques Savings / Ahorros Money Market Access Command

Account Number /

Número de Cuenta

* [REDACTED] 7062

Date / Fecha

12/20/16

Wells Fargo Internal Use When Blank:
Wells Fargo Confidential When Completed

Please print: Name - / Letra de molde: Nombre

Reishi Medea

Please print: Street Address, City, State, Zip Code / Letra de molde: Domicilio, Ciudad, Estado, Código Postal

I authorize this withdrawal and acknowledge receipt of the amount indicated below. /

Yo autorizo este retiro y doy testimonio de haber recibido la cantidad indicada abajo.

Please sign in teller's presence / Favor de firmar en la presencia del cajero.

Two forms of ID may be required. / Se podrían requerir dos tipos de identificación.

X

Fifty Six 60/100
Dollars

\$ 44156.60

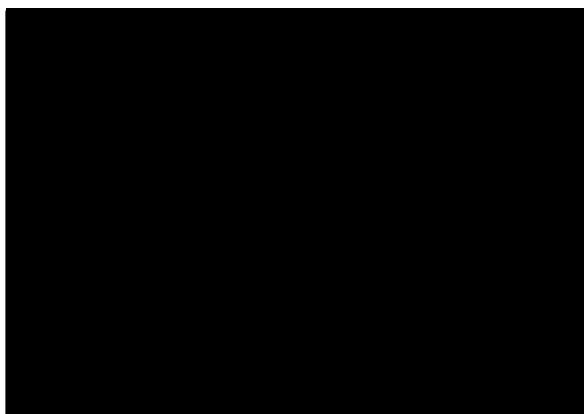
Bank Use Only (When SVT Is Not Available)

TLRS230 (08/11) wfo116 13240041

Customer Id: [REDACTED] Exp. date: [REDACTED] Token Verified (✓) Approval: [REDACTED]

#44601# 5000006941

20160720



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WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
84-7074/3212

21321

7/6/2016

PAY TO THE
ORDER OF **Verizon**

\$ **44.55

Forty-Four and 55/100*****

DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108



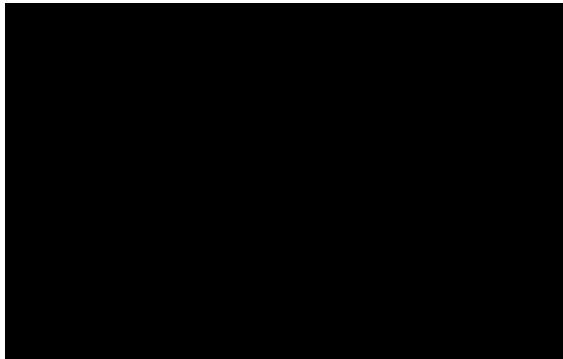
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021321

98981#

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LAS VEGAS, NV 89146-5628

**WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212**

21341

8/6/2016

PAY TO THE ORDER OF Verizon

\$ **45.15

Forty-Five and 15/100*

DOLLARS

Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

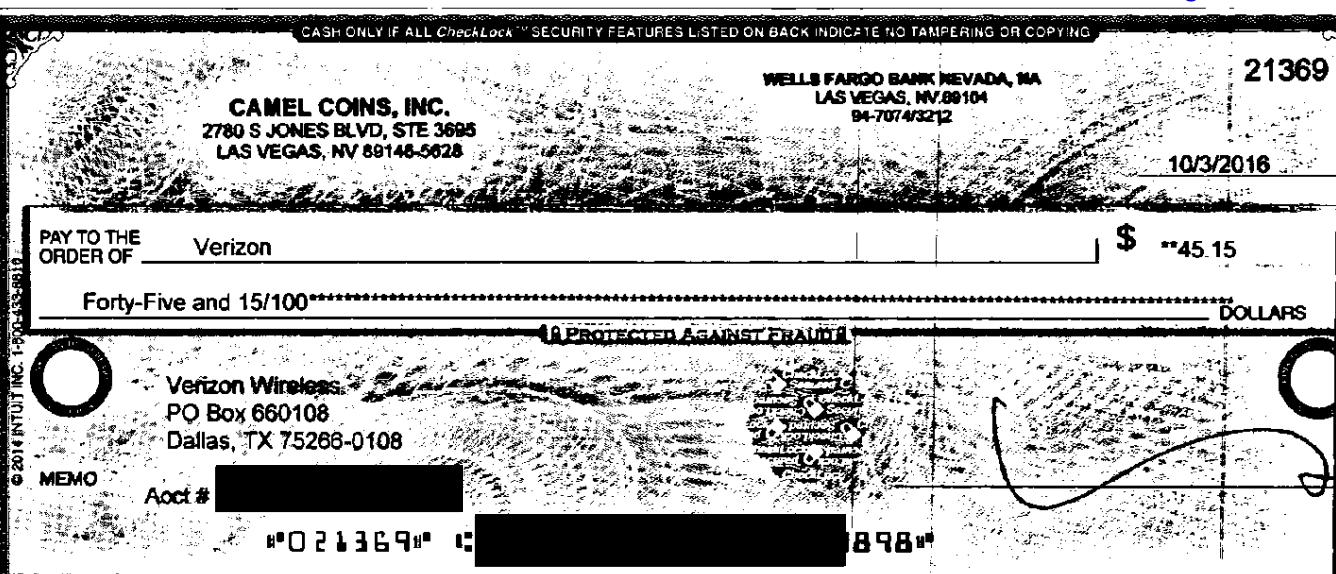
MEMO

Acct #

00213610 1898



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21381

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3895
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

10/24/2016

PAY TO THE
ORDER OF Verizon

\$ **95.30

Ninety-Five and 30/100

DOLLARS

E-D

Details on Back

Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

MEMO

Acct # [REDACTED]



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E-D

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WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
84-7074/3212

21424

12/6/2016

PAY TO THE
ORDER OF Verizon

\$ **44.76

Forty-Four and 76/100***** DOLLARS



MEMO

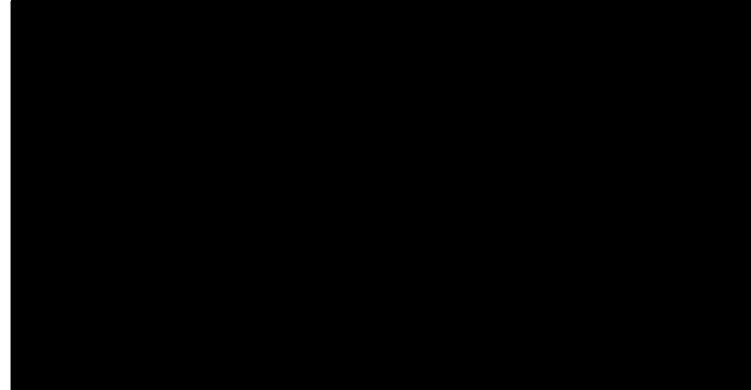
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94-7074/3212

21478

3/1/2017

PAY TO THE
ORDER OF **Verizon**

\$ **93.57

Ninety-Three and 57/100

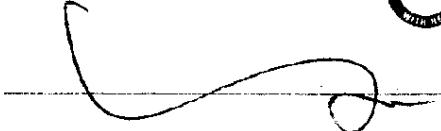
DOLLARS

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Dallas, TX 75266-0108

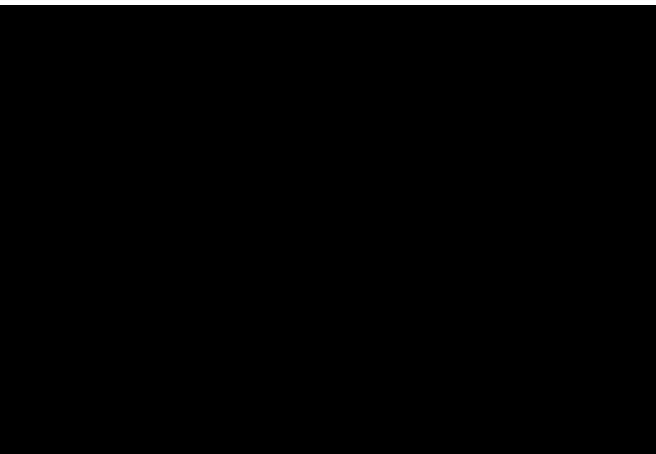
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LAS VEGAS, NV 89104
84-7074/3212

3/28/2017

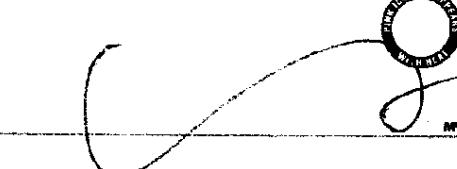
PAY TO THE ORDER OF Verizon

Five and 21/100

\$ **5.21

DOLLARS

PROTECTED AGAINST FRAUD



Details on Back



Details on Back



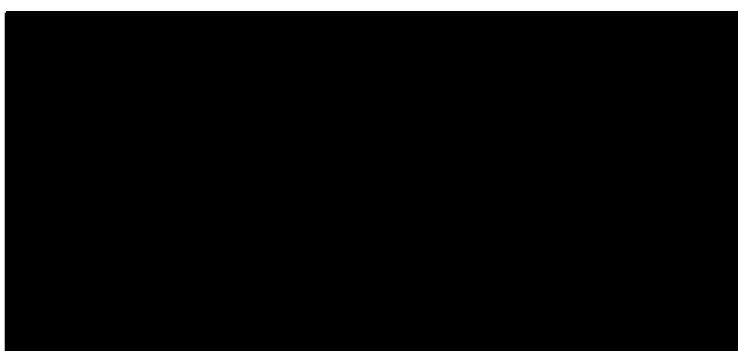
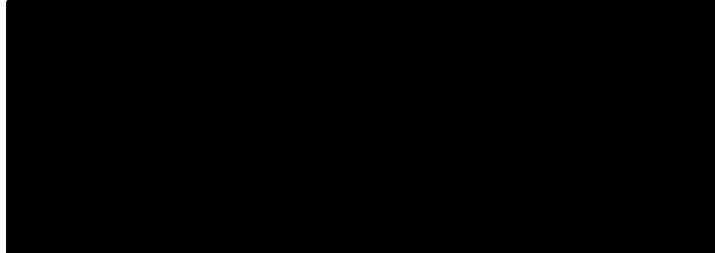
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Dallas, TX 75266-0108

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Acct # [REDACTED] Feb 7-Mar 6, 2017

11021498 11021498



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WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

21527

4/25/2017

PAY TO THE ORDER OF Verizon

\$ **44.55

Forty-Four and 55/100*****

DOLLARS

PROTECTED AGAINST FRAUD



Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

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Acct # [REDACTED]

1102152710 [REDACTED] 189810

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WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

21570

6/13/2017

PAY TO THE
ORDER OF Verizon

\$ **44.15

Forty-Four and 15/100*****

DOLLARS

8 Protected Against Fraud



Details on Back

Intuit CheckLock™ Secure Check

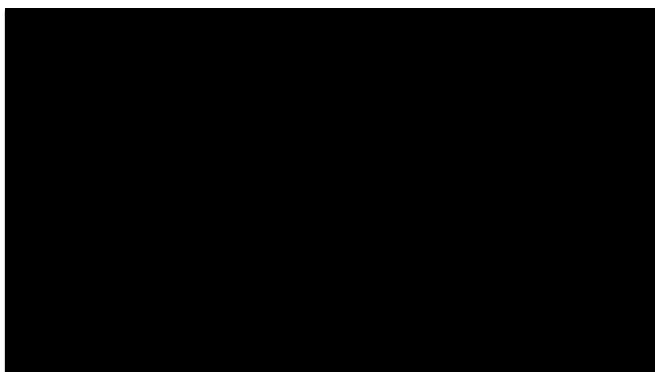
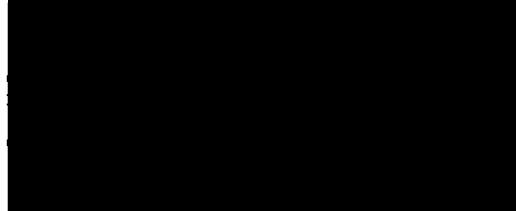
Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108



MEMO

Acct # [REDACTED]

10215701 [REDACTED] 9898



21571

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LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

6/21/2017

PAY TO THE
ORDER OF Verizon

\$ **49.60

Forty-Nine and 60/100*****

DOLLARS

PROTECTED AGAINST FRAUD



Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

MEMO

Acct #

#021571#

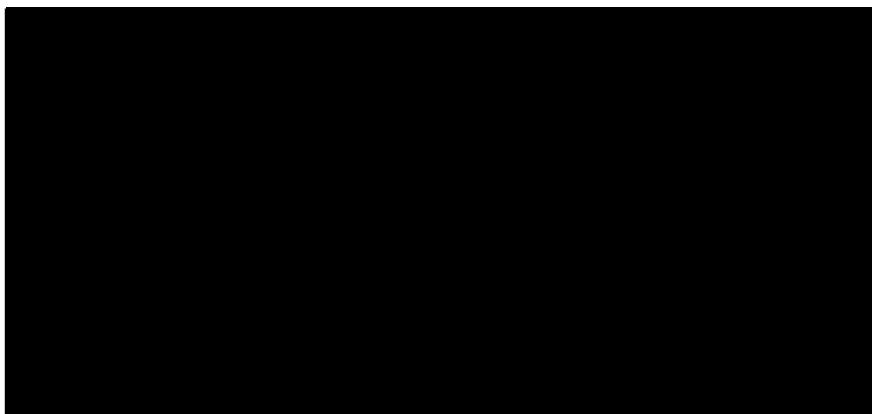
898#



Details on Back



Initial Check/ach™ Secure Check



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2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

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94-7074/3212

21583

7/27/2017

PAY TO THE
ORDER OF Verizon

\$ **44.21

Forty-Four and 21/100***** DOLLARS



MEMO

Acct # [REDACTED]

#0215831#

9898#

Details on Back

Inkline CheckLock™ Secure Check

R
R
J
R
2

S
D
C

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

21611

8/16/2017

PAY TO THE
ORDER OF
Verizon

\$ **44.21

Forty-Four and 21/100*****

DOLLARS

PROTECTED AGAINST FRAUD

 Details on Back

Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

 Details on Back

MEMO

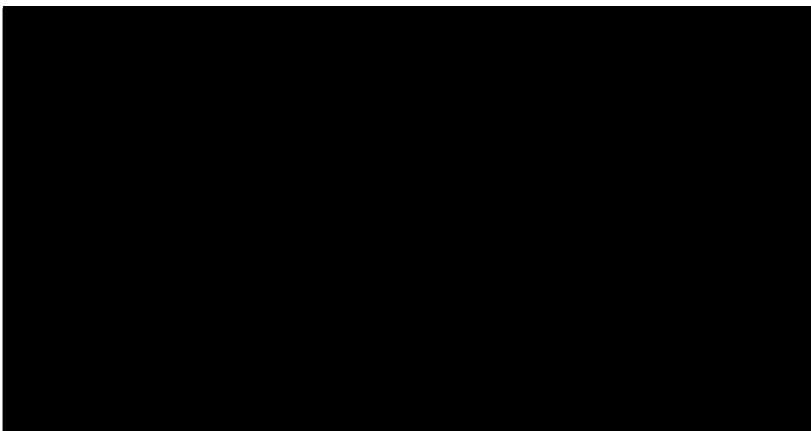
Acct # [REDACTED]

#021611# [REDACTED]

#8898#

 Details on Back

Intuit® CheckLoc™ Secure Check



CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
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WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
84-7074/3212

21636

9/15/2017

PAY TO THE
ORDER OF Verizon

\$ **44.21

Forty-Four and 21/100***** DOLLARS

** PROTECTED AGAINST FRAUD *



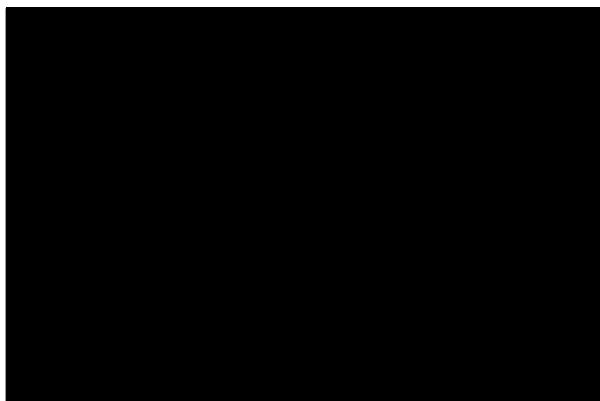
MEMO

Acct # [REDACTED]

021636

1898

Intuit Checkbook Security Device



CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5826

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

21659

10/16/2017

PAY TO THE
ORDER OF Verizon

\$ **44.34

Forty-Four and 34/100***** DOLLARS

6 EMBOSSED AGAINST FRAUD

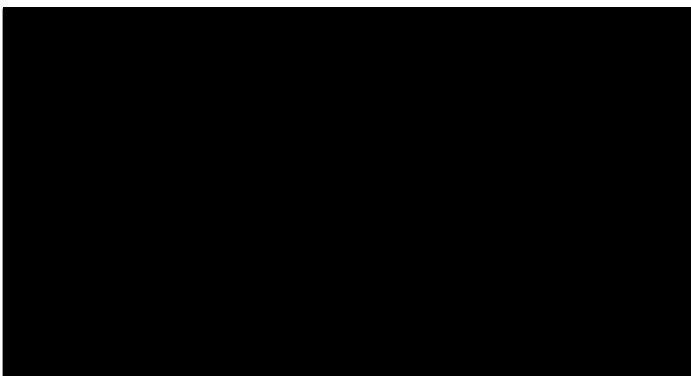
Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

MEMO

Acct # [REDACTED]

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D Deltaplano Back Secure Check
Intuit CheckLock™ Secure Check



CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89148-5628

WELLS FARGO BANK NEVADA, NA
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94-7074/3212

21721

12/20/2017

PAY TO THE
ORDER OF Verizon

\$ **44.34

Forty-Four and 34/100***** DOLLARS

**RECORDED ASSISTED FRAUD #

Verizon Wireless
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Dallas, TX 75266-0108

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Acct # [REDACTED]

#021721#

9898#



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94-7074/3212

21757

1/22/2018

PAY TO THE
ORDER OF Verizon

\$ **44.44

Forty-Four and 44/100***** DOLLARS

16 PROTECTED AGAINST FRAUD

Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

MEMO

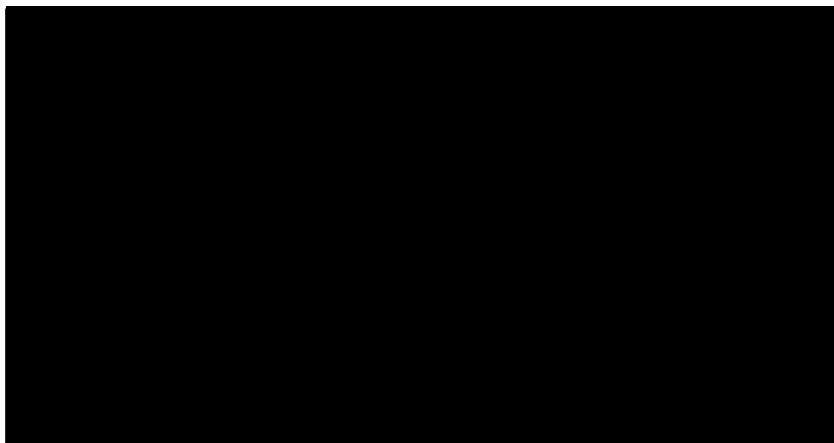
Acct # [REDACTED]

021757# [REDACTED]

9898#

Details on Back

Intuit® CheckLock™ Secure Check



CAMEL COINS, INC.
2780 S JONES BLVD, STE 3895
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
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94-7074/3212

21773

2/15/2018

PAY TO THE
ORDER OF Verizon

\$ **44.46

Forty-Four and 46/100*****

DOLLARS

18 PROTECTOR AGAINST FRAUD

Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

MEMO

Acct # 5 [REDACTED]

#021773#

#898#

Details on Back

Initial CheckLock™ Security Check

21801

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
84-7074/3212

3/14/2018

PAY TO THE
ORDER OF Verizon

\$ **44.46

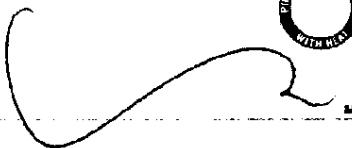
Forty-Four and 46/100*****

DOLLARS

I PROTECTED AGAINST FRAUD



Verizon Wireless
PO Box 660108
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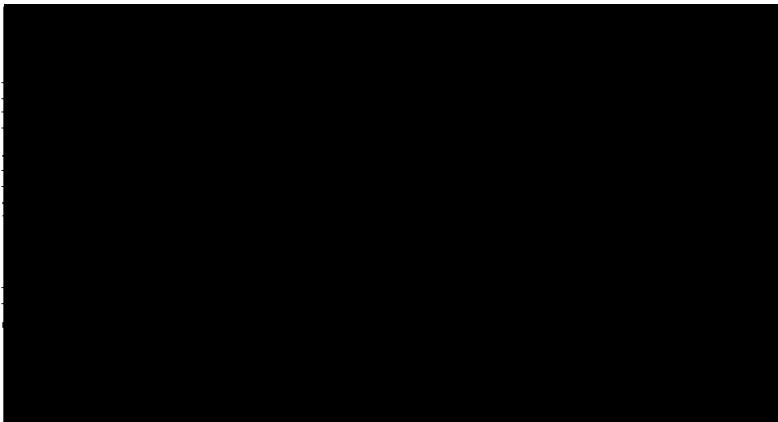


MEMO

Acct # [REDACTED]

021801

1898

PNC BANK DISAPPEARS
WITH HEAT
Intuit® CheckLock™ Secure Check

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89148-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3112

21837

4/17/2018

PAY TO THE
ORDER OF Verizon

\$**44.36

Forty-Four and 36/100*****

DOLLARS

6 P.M. EST. CLEARING DATE APR 18, 2018

Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

MEMO

Acct # [REDACTED]

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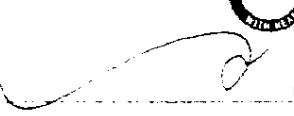
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Details on Back

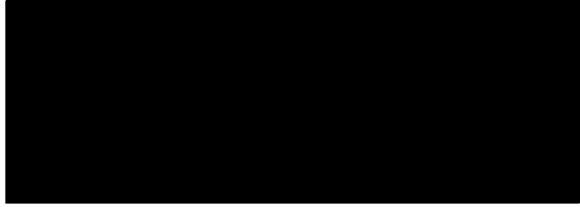
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Secure Check

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[REDACTED]



CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

21857

5/16/2018

PAY TO THE ORDER OF Verizon

\$ **44.36

Forty-Four and 36/100*****

DOLLARS

PROTECTED AGAINST FRAUD

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Acct #

021857#

7898#

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FOR FRAUD OR FOR AN INSTITUTION USE

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21874

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LAS VEGAS, NV 89104
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6/14/2018

PAY TO THE
ORDER OF Verizon

\$ **44.36

Forty-Four and 36/100***** DOLLARS

18 Protected Against Fraud

Verizon Wireless
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MEMO

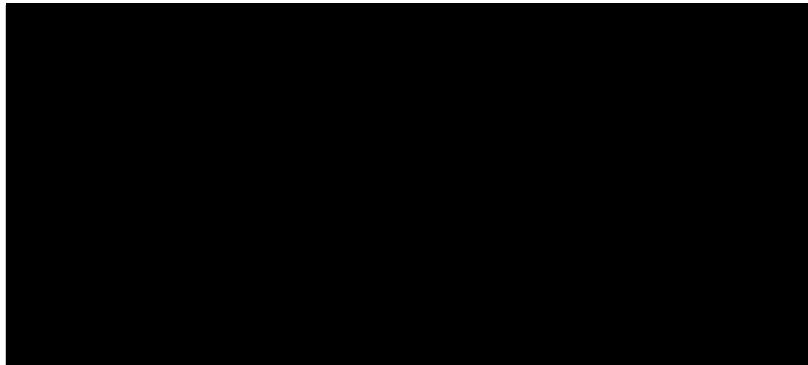
Acct # [REDACTED]

1021874 1 [REDACTED] 898*



Details on Back

Inkjet® Check Lock™ Secure Check



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2780 S JONES BLVD, STE 3695
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WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

21901

7/19/2018

PAY TO THE
ORDER OF Verizon

\$ **44.25

Forty-Four and 25/100***** DOLLARS

18 PROTECTED AGAINST FRAUD

Verizon Wireless
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Dallas, TX 75266-0108

MEMO

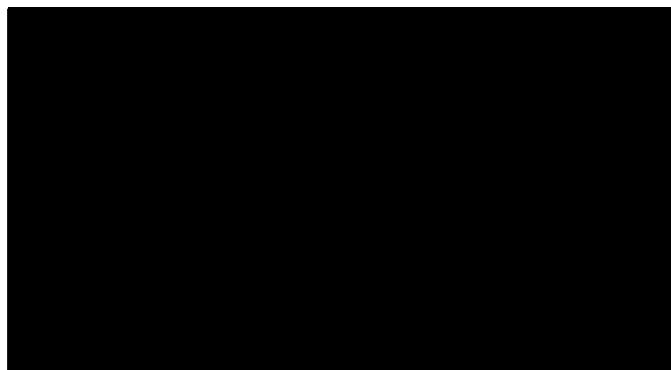
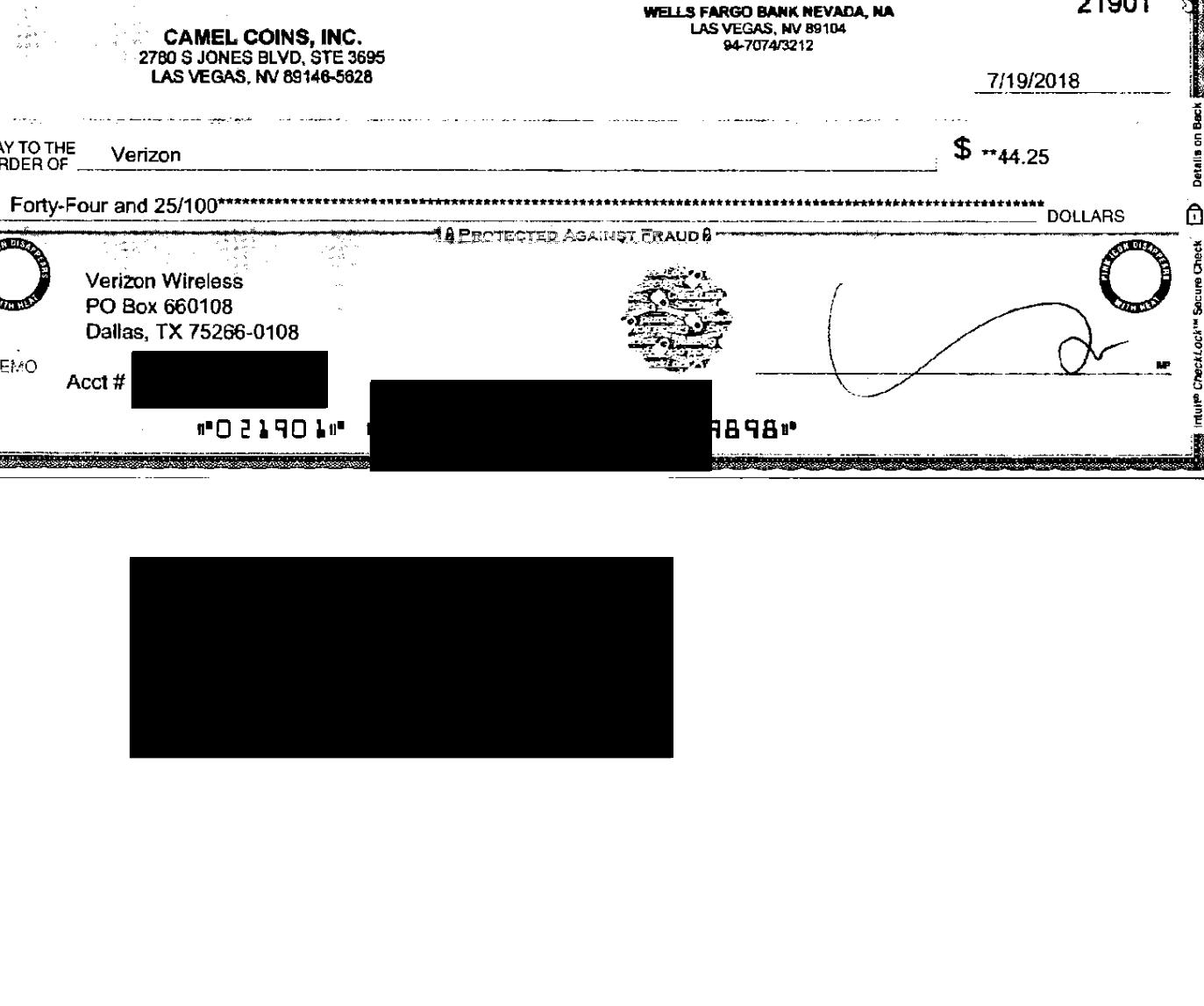
Acct # [REDACTED]

#0219011*

78981*

Details on Back

Intuit® CheckLock™ Secure Check



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2780 S JONES BLVD, STE 3695
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94-7074/3212

21915

8/16/2018

PAY TO THE
ORDER OF Verizon

\$ **44.25

Forty-Four and 25/100*****

DOLLARS

1.0 PROTECTED AGAINST FRAUD 0

Verizon Wireless
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Dallas, TX 75266-0108

MEMO

Acct # [REDACTED]

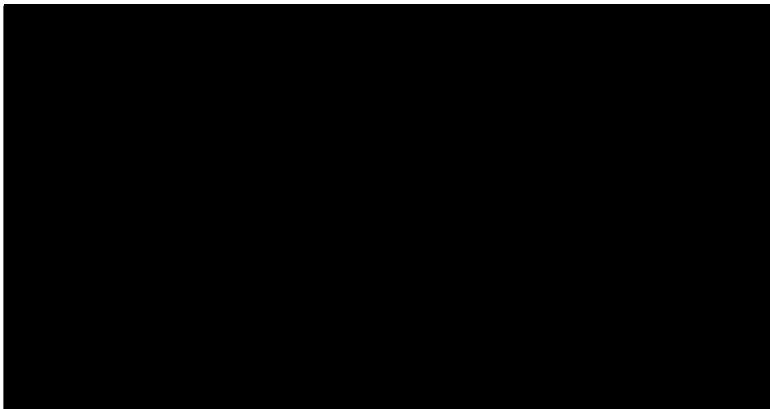
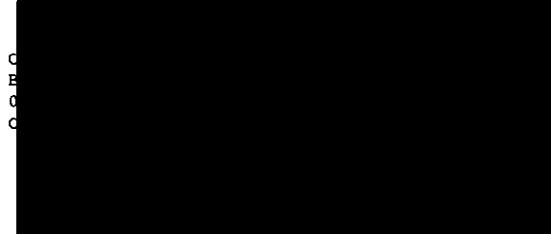
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Details on Back

Intellec CheckLock® Secure Check



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94-7074/3212

21930

9/18/2018

PAY TO THE
ORDER OF Verizon

\$**44.25

Fourty-Four and 25/100*****

DOLLARS

10 PROTECTED AGAINST FRAUD



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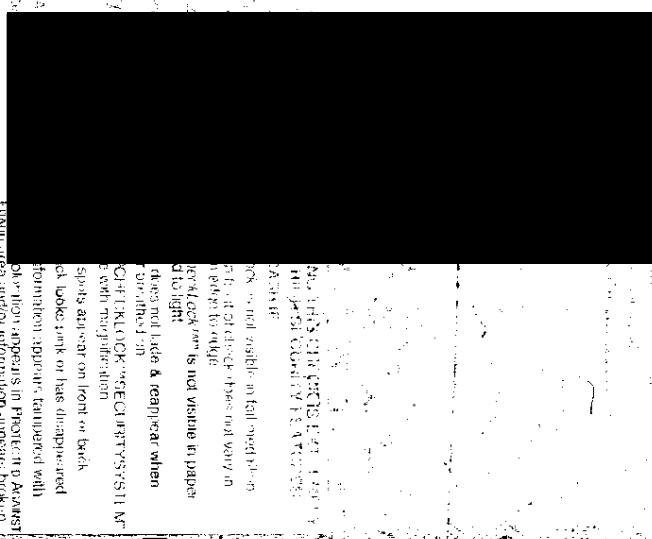
MEMO

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398#

Intuit® Check24® Secure Check
Details on Back



DO NOT WRITE OR DRAW ON THIS SIDE
OF THE CHECK. IF YOU DO, IT MAY BE REJECTED.

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CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
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94-7074/3212

21947

10/17/2018

PAY TO THE ORDER OF Verizon

\$ **44.49

Forty-Four and 49/100*****

DOLLARS

18 PROTECTED AGAINST FRAUD

Verizon Wireless
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Dallas, TX 75266-0108

MEMO

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021947# [REDACTED]

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21967

CAMEL COINS, INC.
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11/21/2018

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\$ **44.49

Forty-Four and 49/100*****

DOLLARS

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Verizon Wireless
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REISSUE WITH NEW NUMBER

Ask for information on how to reduce your business

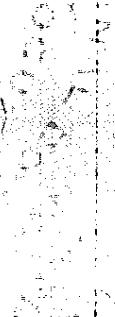
risks of fraud and liability

Contact your local fraud experts at

1-800-343-5353 or visit

www.wellsfargo.com/fraud

or call 1-800-343-5353.



ALL TRAUMA CHECK SYSTEM™

BACK TO HIGH SECURITY FEATURES

DO NOT CASH!

This check is not visible in normal

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is not

visible

in ultraviolet

light.

Infrared

detection

and

against

fraud.

Fraud

check

features

are

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12/19/2018

PAY TO THE
ORDER OF Verizon

\$ **45.09

Forty-Five and 09/100***** DOLLARS

A PROTECTED AGAINST FRAUD

VERIZON DISAPPEARS
WITH HEAT
Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

MEMO

Acct # 5 [REDACTED]

#0219831*

7896**

VERIZON DISAPPEARS
WITH HEAT

Institute, Charitable and Social Services Fund

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R
J
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C

CAMEL COINS, INC.
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LAS VEGAS, NV 89104
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22005

1/16/2019

PAY TO THE
ORDER OF Verizon

\$**44.97

Forty-Four and 97/100***** DOLLARS

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Acct # [REDACTED]

10 0 2 2 0 0 5

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Intuit® CheckLock™ Secure Check

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PX19 - 1934

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94-7074/3212

22030

2/21/2019

PAY TO THE
ORDER OF Verizon

\$**44.60

Forty-Four and 60/100*****

DOLLARS

18 P.M. 2019 AGAINST FRAUD

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VERIZON DISAPPEARS
WITH MAIL

Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

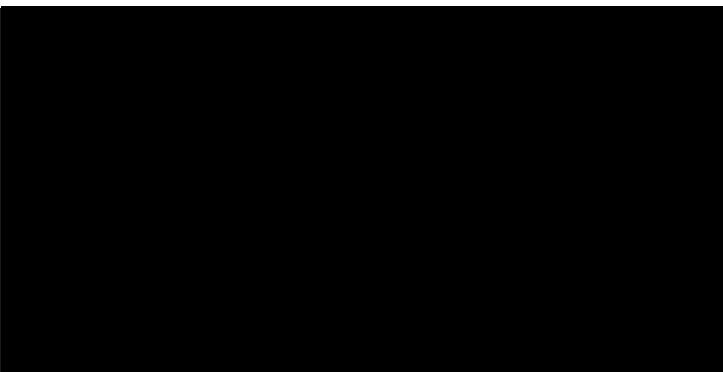


MEMO

Acct # [REDACTED]

11 0 2 2 0 3 0 11

18 9 8 11



CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074-3212

22055

3/21/2019

PAY TO THE
ORDER OF Verizon

\$**45.19

Forty-Five and 19/100***** DOLLARS

PROTECTED AGAINST FRAUD

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PO Box 660108
Dallas, TX 75266-0108

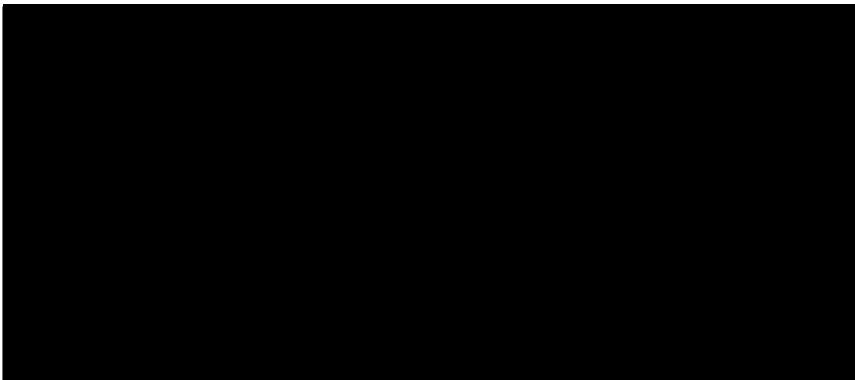


MEMO

Acct # [REDACTED]

#022055#

898#



CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

22070

4/16/2019

PAY TO THE
ORDER OF Verizon

\$**45.45

Forty-Five and 45/100*****

DOLLARS



Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

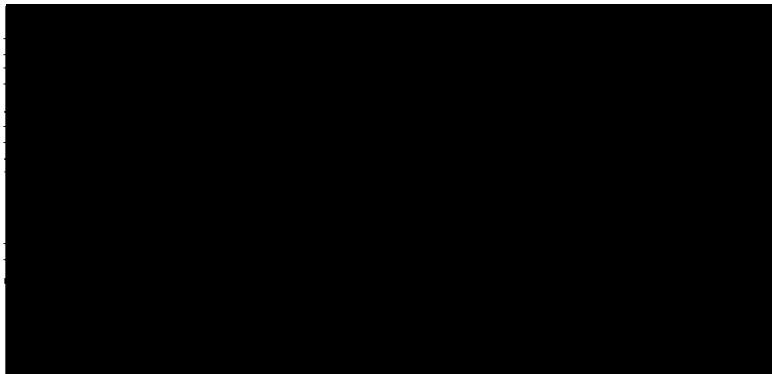


MEMO

Acct # [REDACTED]

0 2 2 0 7 0

8 9 8



CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074-3212

22096

5/15/2019

PAY TO THE
ORDER OF Verizon

\$**45.75

Forty-Five and 75/100***** DOLLARS



Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

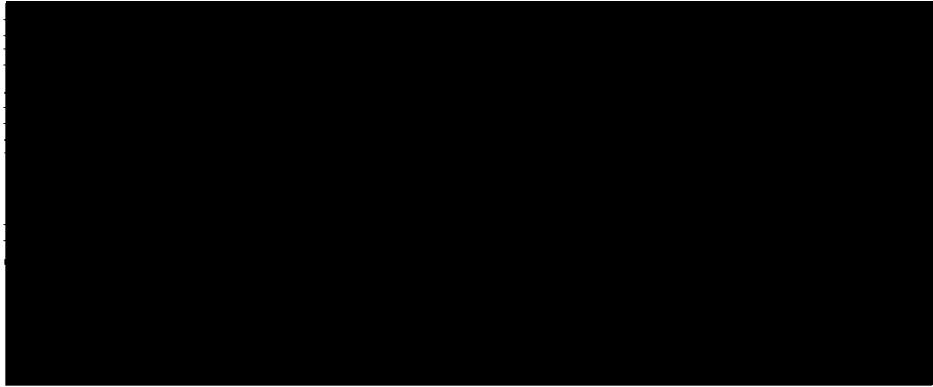


MEMO

Acct # [REDACTED]

1022096

18981*



CAMEL COINS, INC.
2780 S JONES BLVD. STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

22120

6/18/2019

PAY TO THE
ORDER OF Verizon

\$ **46.25

Forty-Six and 25/100*****

DOLLARS

PROTECTED AGAINST FRAUD



Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

MEMO

Acct #

11-022120*

R8981*

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Include CheckLock™ Secure Check

Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

Acct # 11-022120

R8981*

Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

Acct # 11-022120

R8981*

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

22137

7/16/2019

PAY TO THE
ORDER OF Verizon

\$ **48.14

Forty-Eight and 14/100*****

DOLLARS

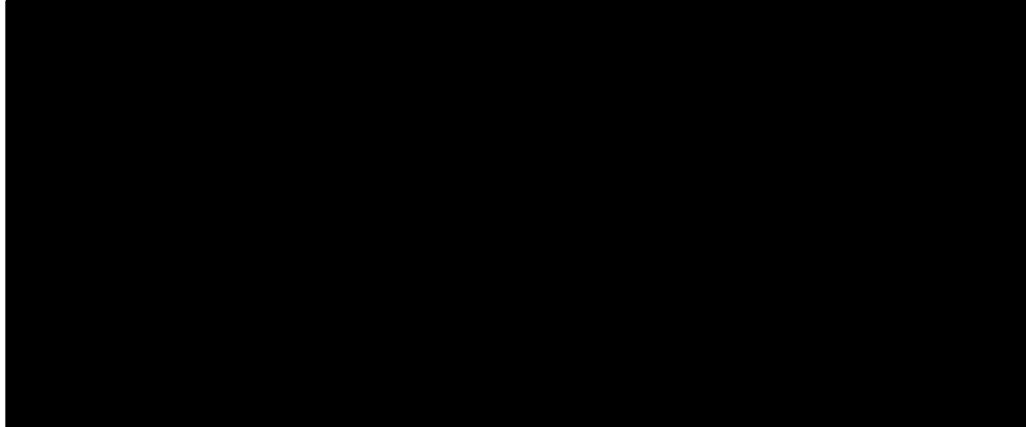
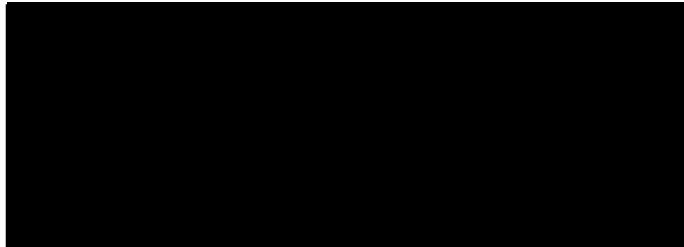
Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

MEMO

Acct # [REDACTED]

0 2 2 1 3 7 0

9 8 9 8 0



CASH ONLY IF ALL CHECKBOOK SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

22165

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

8/16/2019

PAY TO THE
ORDER OF Verizon

\$ **46.39

Forty-Six and 39/100*****

DOLLARS

PROTECTED AGAINST FRAUD

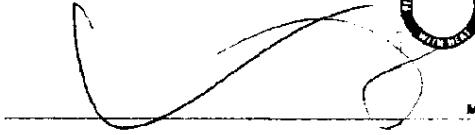
Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

MEMO

Acct # 5 [REDACTED]

1022165

1898



© 2014 INQUIRER INC. 1-600 133-0109

Digitized with iCheck

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

11700

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, MA
NEVADA
94-7074/3212

10/3/2016

PAY TO THE
ORDER OF **Verizon**

\$ **44.15

Forty-Four and 15/100*****

DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

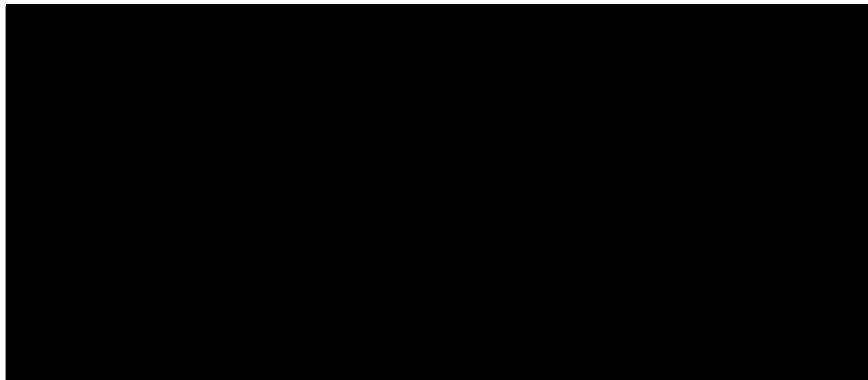
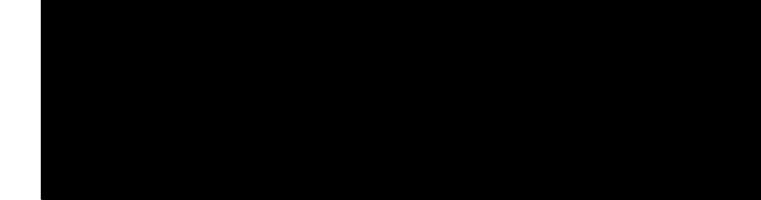
ACCT:

11700

9880

Details on Back

Intuit® CheckLock™ Secure Check



LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

11734

11/22/2016

PAY TO THE
ORDER OF Verizon

\$ **98.32

Ninety-Eight and 32/100*****

DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

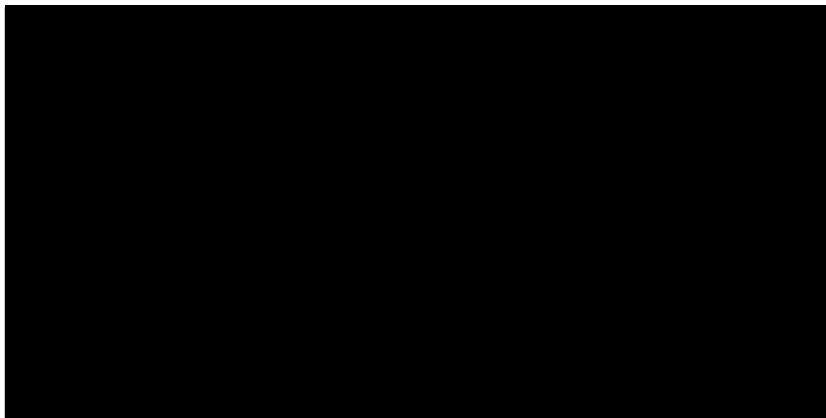
MEMO

ACCT [REDACTED]

11734

9880

CHECKLOCK™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING
Intuit® CheckLock™ Secure Check



CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

11761

12/28/2016

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

PAY TO THE
ORDER OF Verizon

\$ **44.15

Forty-Four and 15/100*****

DOLLARS

© PROTECTED AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT [REDACTED]

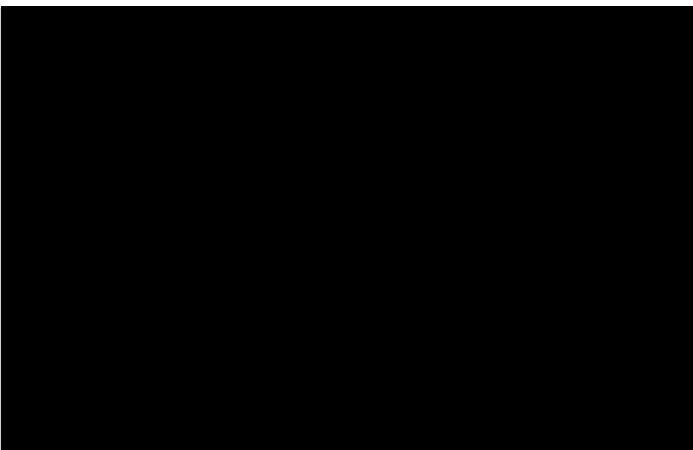
11761 [REDACTED]

8801

- Details on Back
CheckLock™ Secure Check



[Signature]



CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5528

WELLS FARGO BANK, NA
NEVADA
84-70743212

11793

2/2/2017

PAY TO THE ORDER OF Verizon

\$ **44.08

Forty-Four and 08/100*****

DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT # [REDACTED]

0889

Details on Back

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

AS I ISSUE THIS **CheckLock™**
SECURITY CHECK, I STATE THAT I HAVE
REDUCED YOUR RISK OF FRAUD AND THAT
YOU HAVE HOW TO PROTECT YOURSELF FROM IT.
SECURE PLATES, A STRONG BOX OR
SAFE, AND OTHER FINANCIAL INSTITUTIONS
CAN ALSO PROVIDE ANOTHER LEVEL
OF PROTECTION. DO NOT SIGN OR USE
THIS SECURITY CHECK UNTIL YOU HAVE
READ THE INSTRUCTIONS FOR THE CHECKLOCK™
SECURITY SYSTEM.

- **CheckLock™ Security Features:**
 - Hologram
 - Colored Plasma
 - Around
 - Lock/Water
 - Adhesion
 - Sensitive Ink
 - Dry Border or
 - Art Lines
 - Highly Sensitive
 - Ink Link on Back
 - Inked Against Fr
 - UV Indication
 - Visible Fibers
 - Quality Weave® Backer
 - White and blue fibers are not visible under ultraviolet light
- "VOID" appears clearly to the left of this message
- "ORIGINAL DOCUMENT" cannot be read back and ink faded check security features tested under ultraviolet light

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89148-5628

WELLS FARGO BANK, NA
NEVADA
04-7074/3212

11832

3/15/2017

PAY TO THE
ORDER OF

Verizon

\$ **49.09

Forty-Nine and 09/100*****

DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

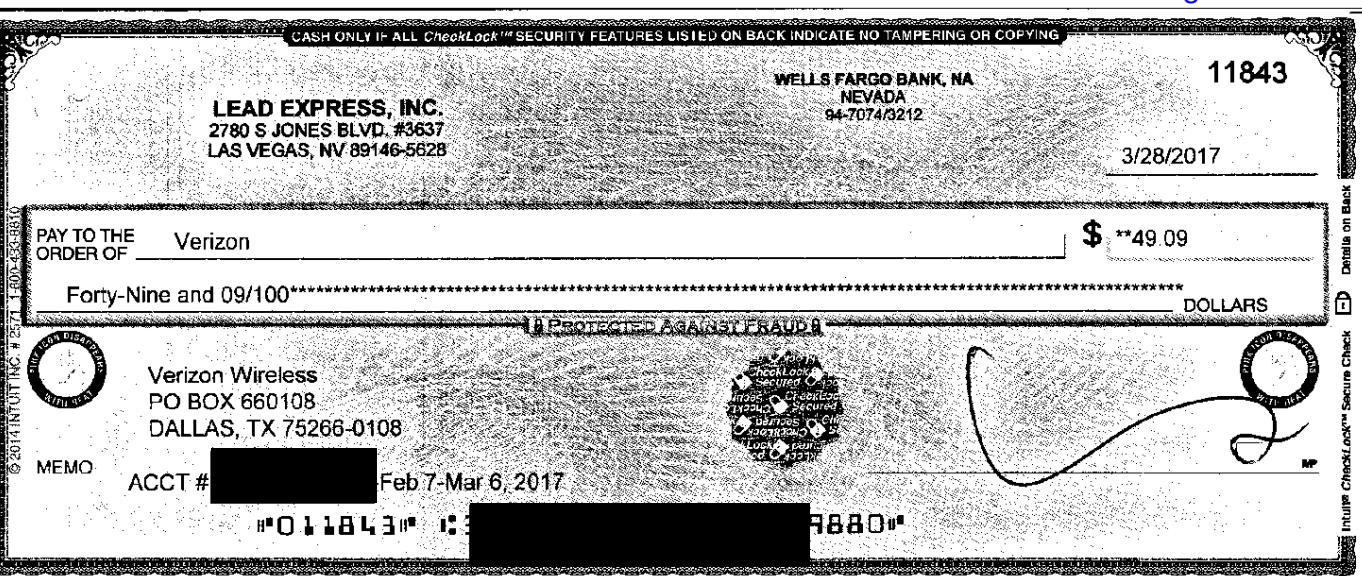
ACCT # [REDACTED]

#011832# [REDACTED] 9880#

D

D

Inkline CheckSecure Secure Check



DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ORIGINAL DOCUMENT
PROTECTED AGAINST FRAUD

ON SIGHT

As the issuer, this *CheckLock™*
Secure PrePrint check may help
reduce my risk of loss or damage
to my business.

To my
suppliers
or visitors
or customers

THIS CHECK IS EXTREMELY
SECURE BECAUSE IT HAS THESE
SECURITY FEATURES:

1. **Foil:**
is not visible in foil medallion
on front of check does not vary in
size from edge to edge

2. **Colored Prism
Ground Glass:**
CheckLock™ Water

3. **Sensitive Ink:**
is not visible in paper
until it is exposed to heat

4. **UV Sensitive Ink:**
is not visible in paper
until it is exposed to ultraviolet light

5. **Microscopic Sensitive
Ink:** appears clearly to the left of this message
when viewed under a microscope

6. **UV Reactive Ink on Back:**
fibers appear pink or has disappeared
when viewed under ultraviolet light

7. **UV Indication:**
"VOID" appears clearly to the left of this message
when viewed under ultraviolet light

8. **Anti-Counterfeiting Features:**
Listed and Not Listed check security features exceed industry standards

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89148-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

11945

7/19/2017

PAY TO THE Verizon \$ **224.43
ORDER OF

Two Hundred Twenty-Four and 43/100***** DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT # [REDACTED] JUNE 7-JULY 6, 2017

11945

1880

Details on Back



Intuit® Checkbook™ Secure Check

MP



LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, MA
NEVADA
94-7074/3212

11960

8/16/2017

PAY TO THE ORDER OF Verizon \$ **215.86

Two Hundred Fifteen and 86/100***** DOLLARS

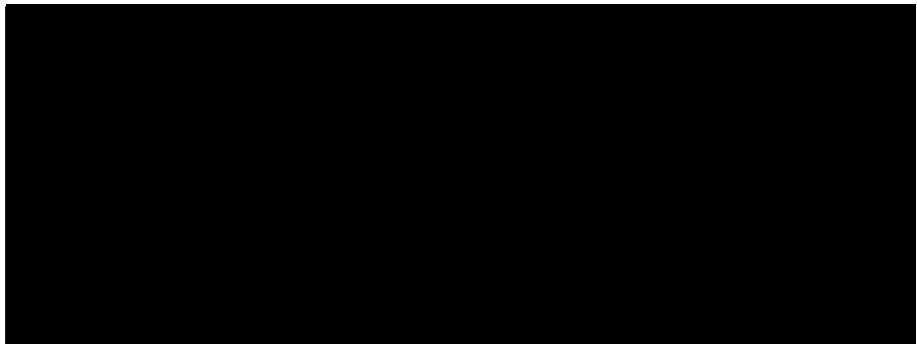
PROTECTED AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT # [REDACTED] JUL 07- AUG 06

01196010 [REDACTED] 988010

© 2014 INTRUST INC. # 25771-100-200-18810
Intrust CheckLock™ Secure Check

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

11979

9/15/2017

PAY TO THE
ORDER OF Verizon

\$ **289.51

Two Hundred Eighty-Nine and 51/100*****

DOLLARS

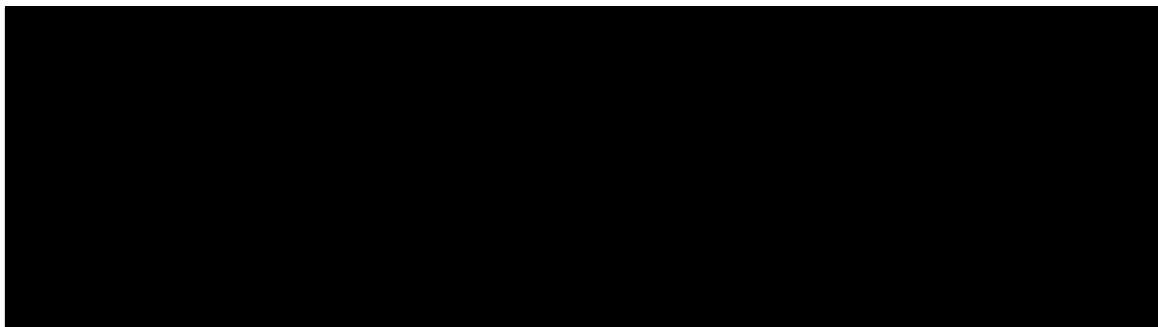
PROTECTED AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT [REDACTED] AUG 07- Sep 06

#011979# [REDACTED] 1880#

PROTECT YOUR
CHECKBOOKPROTECT
YOUR
CHECKBOOK

11996

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

10/16/2017

PAY TO THE
ORDER OF Verizon

\$ **159.66

One Hundred Fifty-Nine and 66/100*****

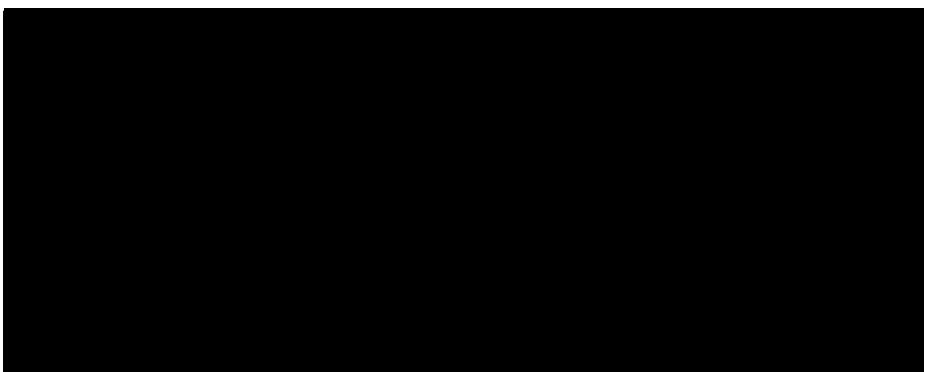
DOLLARS

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT # [REDACTED] Sept 07- Oct 06 2017

R880#



LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
04-7074/3212

12056

12/19/2017

PAY TO THE
ORDER OF Verizon

\$ **57.68

Fifty-Seven and 68/100***** DOLLARS

10 PROTECTED AGAINST FRAUD



[]

Details on Back

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT # [REDACTED] ov 7-Dec 6, 2017

012056# [REDACTED] 8880#

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12094

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-70743212

1/22/2018

PAY TO THE ORDER OF Verizon \$ **57.71

Fifty-Seven and 71/100***** DOLLARS

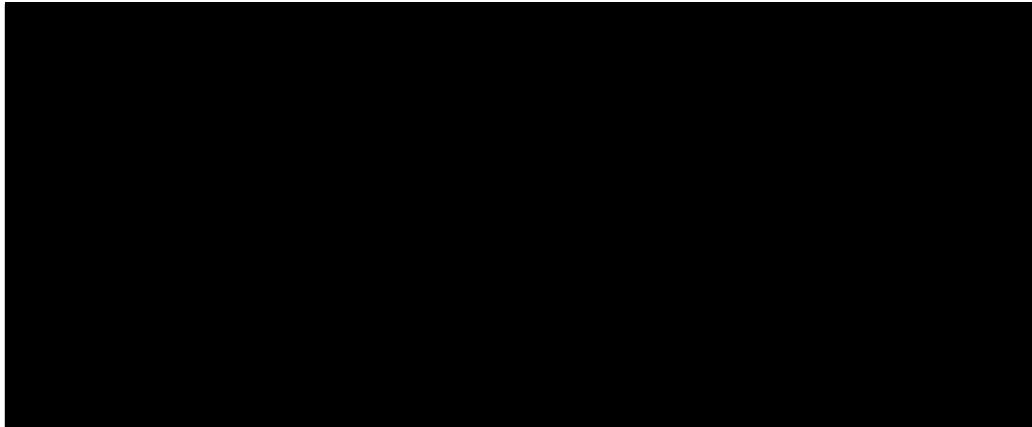
Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO ACCT # [REDACTED] Dec 7, 2017-Jan 6, 2018 [REDACTED]
[REDACTED] 012094 [REDACTED] 9880 [REDACTED]

© 2014 INTUIT INC. # 2271 11490-433-8610
100% DISAPPEARED WITH HEAT

100% PROTECTED AGAINST FRAUD

Intuit CheckLock's Secure Check

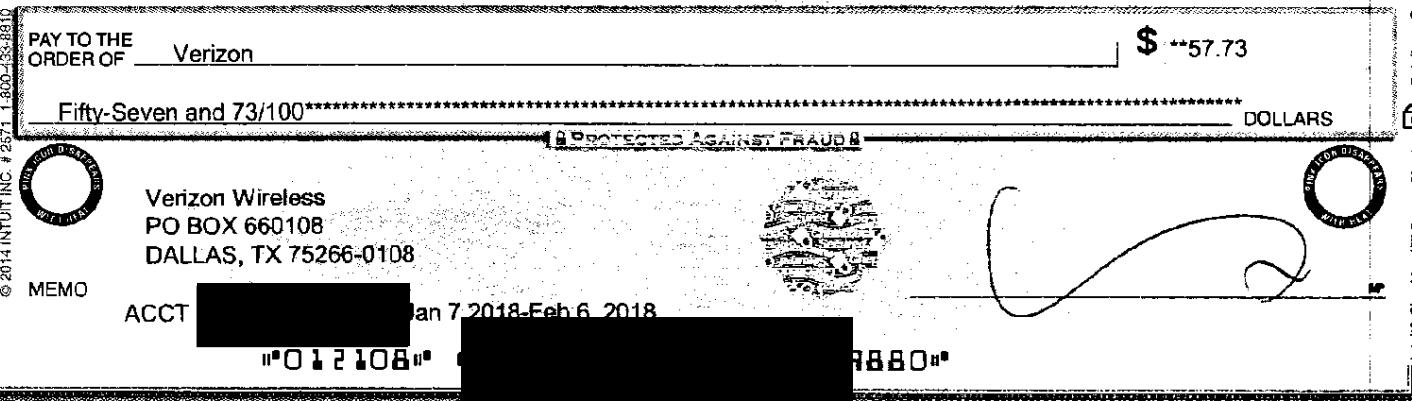


12108

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

2/15/2018



12136

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

3/14/2018

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628PAY TO THE
ORDER OF Verizon

\$ **57.73

Fifty-Seven and 73/100*****

DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

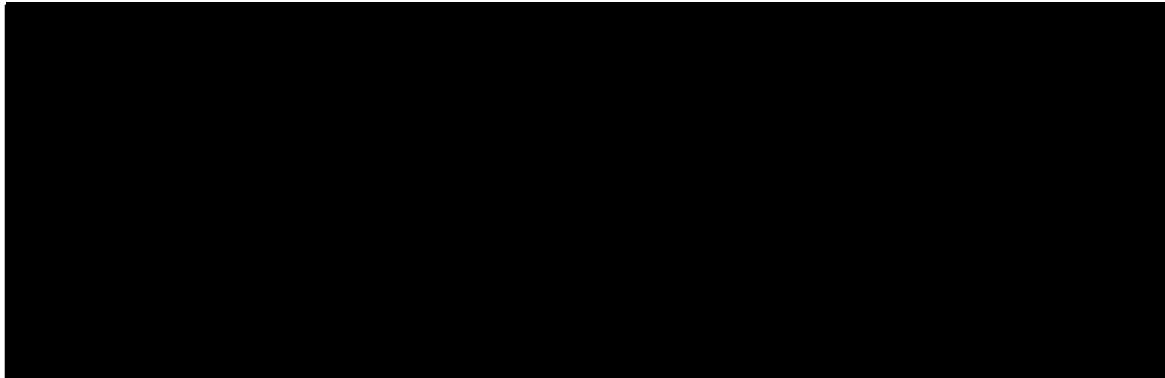
ACCT # [REDACTED] Feb 7, 2018-Mar 6, 2018

0 1 2 1 3 6 0

8 8 0 0

 Disable on Back

Intuit CheckWriter Secure Check



12171

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074-3212

4/17/2018

PAY TO THE
ORDER OF Verizon

\$**57.70

Fifty-Seven and 70/100***** DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

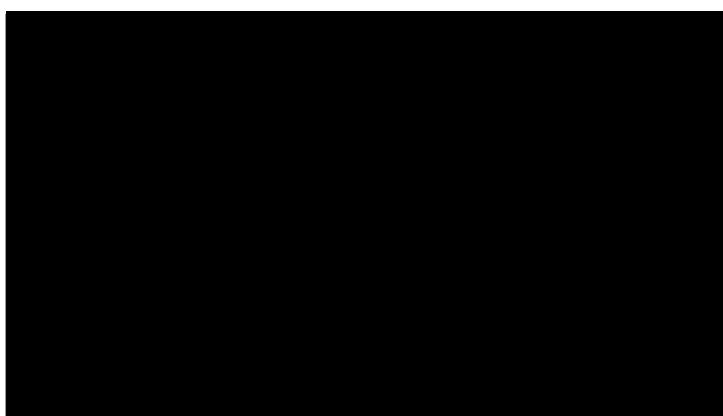
ACCT # [REDACTED] or 7- May 6

#0121714

9880

Details on Back

Intuit CheckLock® Secure Check



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LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12210

6/14/2018

PAY TO THE
ORDER OF Verizon

\$**57.70

Fifty-Seven and 70/100*****

DOLLARS

10 Protected Against Fraud



Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT # [REDACTED]

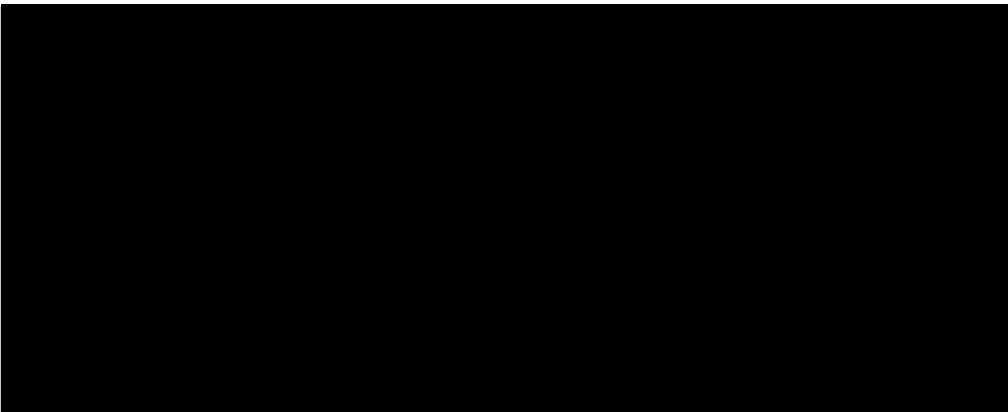
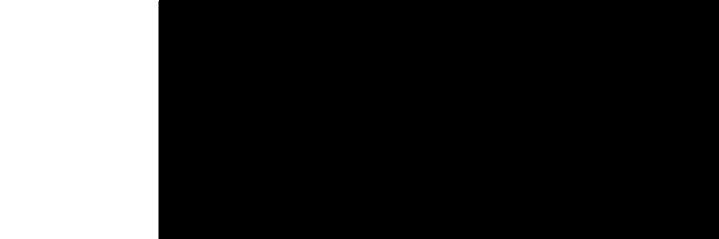
12210

880



Details on Back

Initial CheckLock™ Secure Check



LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12239

7/20/2018

PAY TO THE ORDER OF Verizon \$**57.63 DOLLARS

Fifty-Seven and 63/100***** DOLLARS

PROTECTED AGAINST FRAUD

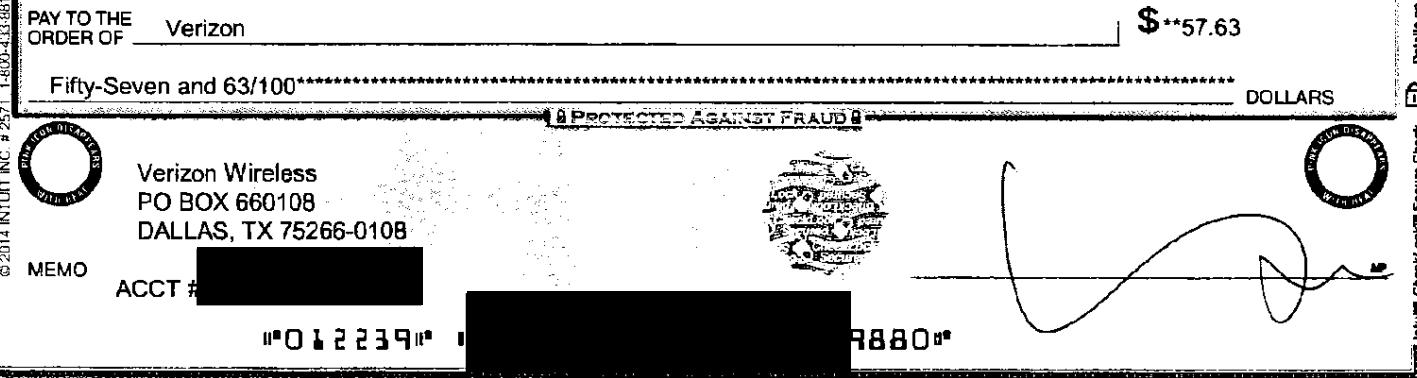
VERIZON DISPATCHER WIRELESS

MEMO ACCT # [REDACTED] 9880#

© 2014 INNOTI INC. # 2571-1400-4338810

VERIZON DISPATCHER WIRELESS

Intuit CheckLock™ Secure Check



LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12254

8/16/2018

PAY TO THE
ORDER OF Verizon

\$**57.63

Fifty-Seven and 63/100*****

DOLLARS



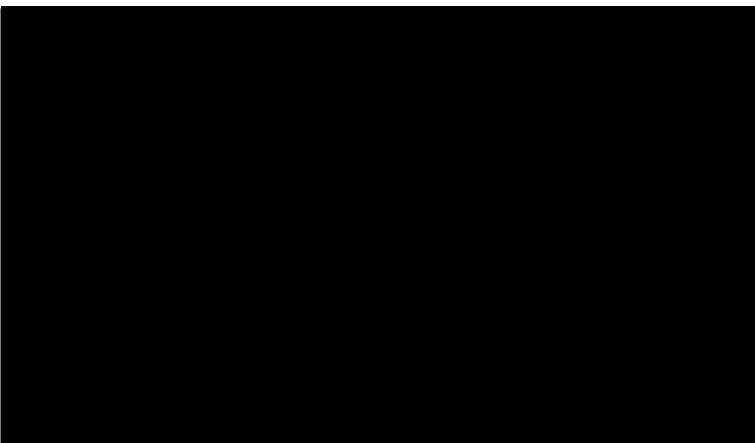
MEMO

ACCT # [REDACTED]

#012254# 13 [REDACTED]

1880#

Intuit CheckLock™ Secure Check

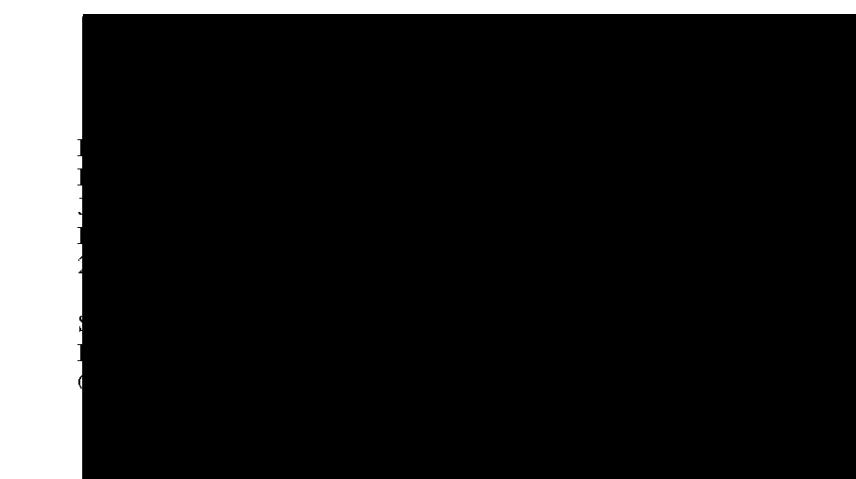
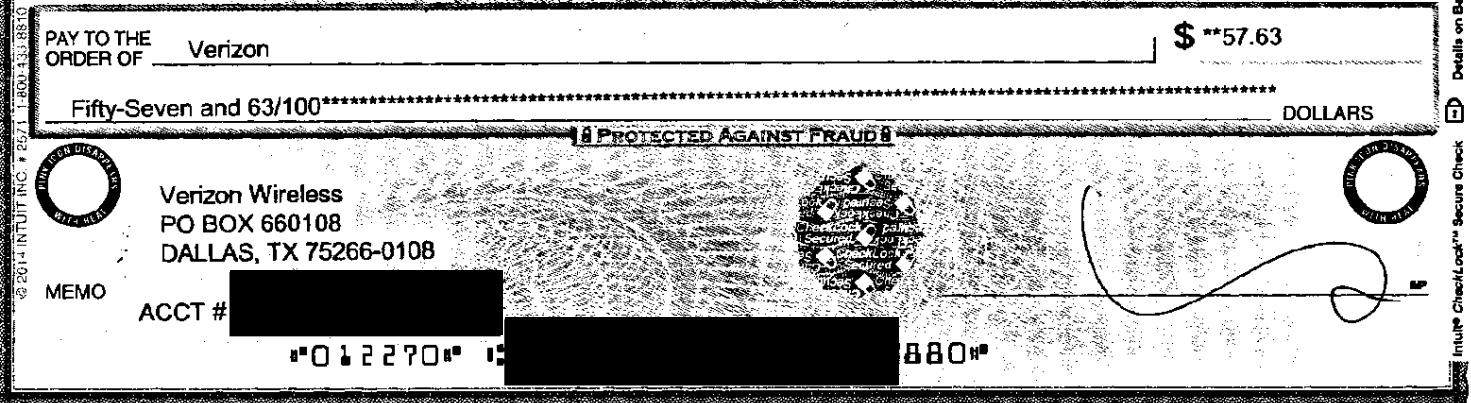
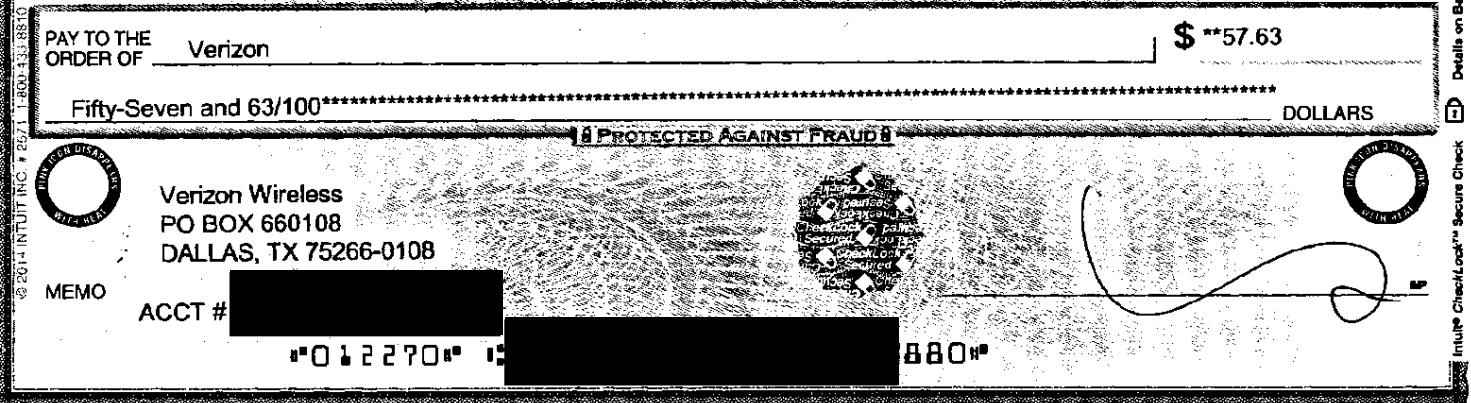


LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12270

9/18/2018



LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12287

10/17/2018

PAY TO THE
ORDER OF Verizon

\$ **57.70

Fifty-Seven and 70/100***** DOLLARS

PROTECTED AGAINST FRAUD



Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT # [REDACTED]1012287# [REDACTED]

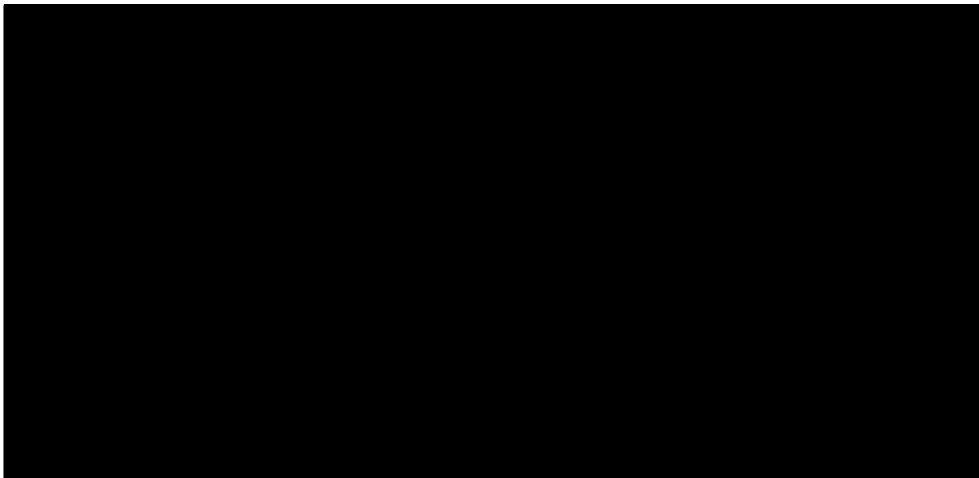
1880#



Details on Back



Inquire CheckLock™ Secure Check



LEAD EXPRESS, INC.
2760 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074-3212

12327

12/19/2018

PAY TO THE
ORDER OF Verizon

\$ 57.70

Fifty-Seven and 70/100*****

DOLLARS

PROTECTED AGAINST FRAUD



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LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12343

1/16/2019

PAY TO THE
ORDER OF Verizon

\$ **57.72

Fifty-Seven and 72/100*****

DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT # [REDACTED]

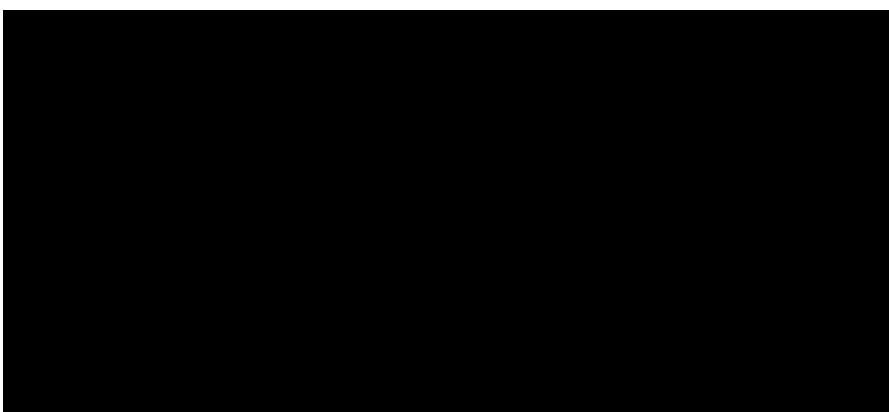
0 1 2 3 4 5

7 8 8 0 1

 Details on Back

Intuit CheckLock™ Secure Check

© 2014 INTUIT INC. # 2571 1-800-533-8510
INTUIT CHECKLOCK™ IS A TRADEMARK OF INTUIT INC.
PRINTED IN U.S.A.



LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12369

2/21/2019

PAY TO THE
ORDER OF Verizon

\$ **57.72

Fifty-Seven and 72/100***** DOLLARS

18 Protected Against Fraud.



MEMO

ACCT # 5 [REDACTED]

012369

880



Detailed on Back



Include Check Locktm Secure Check

R
R
J
R
2
S
D
C

12387

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074-3212

3/21/2019

PAY TO THE
ORDER OF Verizon

\$ 57.73

Fifty-Seven and 73/100***** DOLLARS



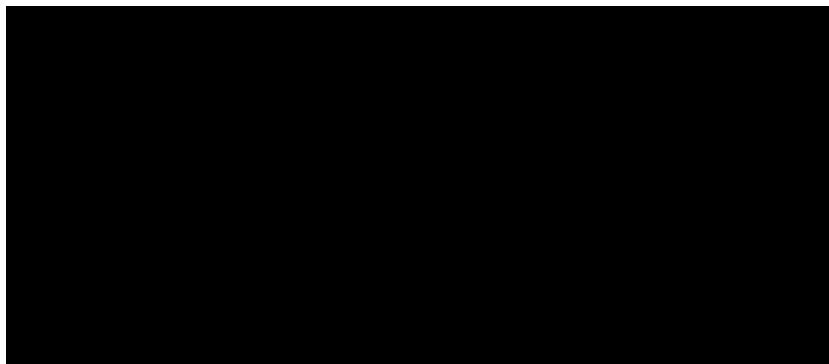
Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108



MEMO

ACCT # XXXXXXXXXX#012387# XXXXXXXXXX

8880#



LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12410

4/16/2019

PAY TO THE
ORDER OF Verizon

\$ **57.69

Fifty-Seven and 69/100*****

DOLLARS

PROTECTED AGAINST FRAUD



Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108



MEMO

ACCT # [REDACTED]

#0124101# [REDACTED] 9880#

Details on Back

Intuit CheckLock™ Secure Check

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074-3212

12436

5/15/2019

PAY TO THE
ORDER OF Verizon

\$ **57.69

Fifty-Seven and 69/100***** DOLLARS

PROTECTED AGAINST FRAUD



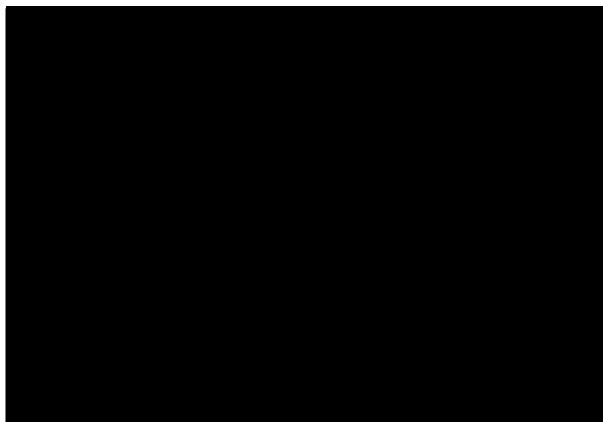
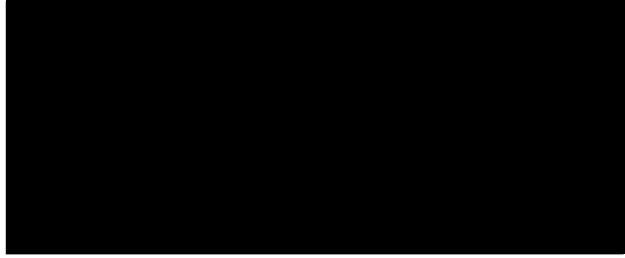
Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT:

012436

880#



LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

**WELLS FARGO BANK, NA
NEVADA
94-7074/3212**

12461

6/18/2019

PAY TO THE
ORDER OF Verizon

\$ **57.69

Fifty-Seven and 69/100*****

DOLLARS

A PROTECTED AGAINST FRAUD B

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT #

1012661

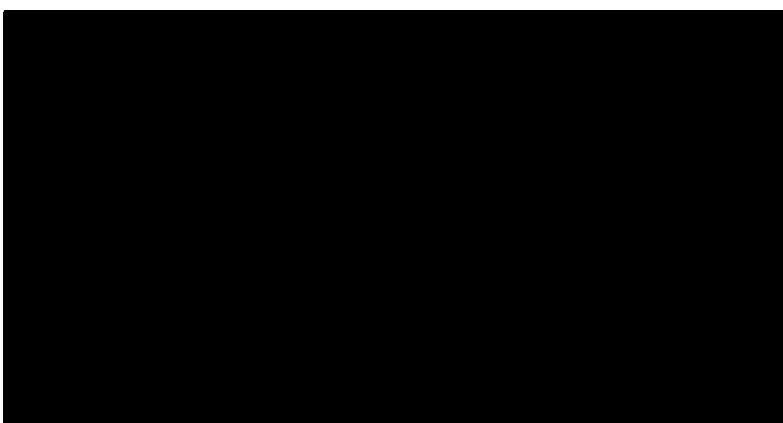
9880



CheckLock™ Secure Check

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LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12487

7/16/2019

PAY TO THE
ORDER OF Verizon

\$ **57.89

Fifty-Seven and 89/100***** DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

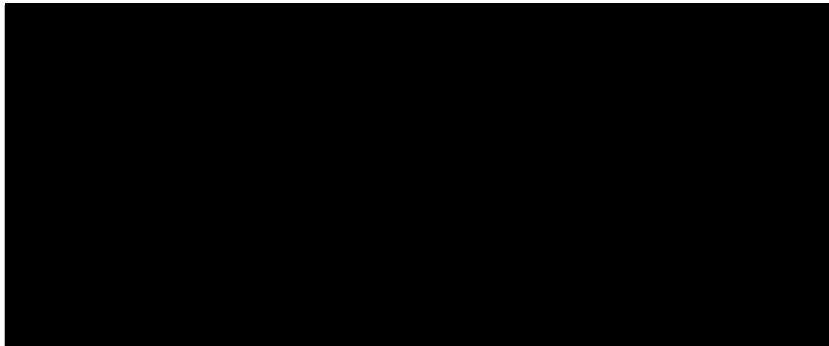
MEMO

ACCT : [REDACTED]

1012487 9880

Details on Back

Inkline CheckLock™ Secure Check



LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12512

8/16/2019

PAY TO THE
ORDER OF Verizon

\$ **57.89

Fifty-Seven and 89/100*****

DOLLARS

PROTECTED AGAINST FRAUD

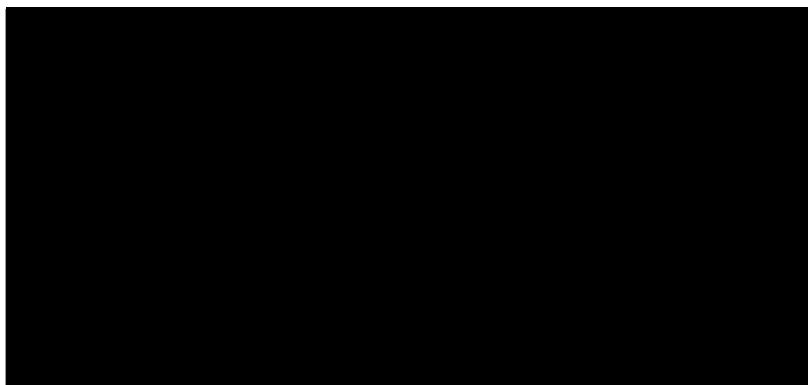


MEMO

ACCT # [REDACTED]

1101251210

188010

© 2014 INTRUST INC. # 2571 184-0438-8510
Intrust® CheckLock™ Secure Check - D
Security Features Listed on Back Indicate No Tampering or Copying

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA

16-0244000

70882

10/18/2016

PAY TO THE
ORDER OF

Osato Medical Clinic

\$ **52.28

Fifty-Two and 28/100

DOLLARS

PROTECTED AGAINST FRAUD



Osato Medical Clinic
PO Box 3098
Torrance, CA 90510

MEMO:

Mr. K. Ikeda

070882#

4539#

X
ENDORSE HERE
Osato Med.

DO NOT USE

Intuit CheckLock Secure Check

Details on Back

HIGH SECURITY FEATURES
MAKING THIS CHECK EXTREMELY
DIFFICULT TO COPY OR ALTER
THROUGH SECURITY FEATURES

SECURITY FEATURES

NO GLASS

Multicolored Prismatic

Bulk Ink and

CheckLOCK™ Watermark

Hot Seal-Ink

Security Bonds or
Microprint Lines

Chemical Security Paper

Fugitive Ink on Back

Tone Address

Private & Aquist Fraud Area

Visible Fibers

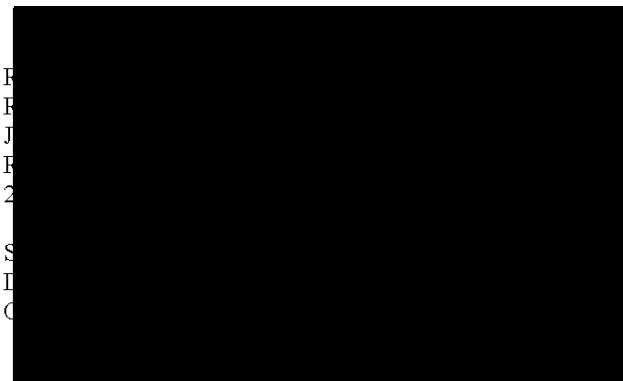
Invisible Fibers

VOID Indication

Serial Number

Read and Sure File's are not visible
unless illuminated

• VOID above refers to the off of this message
• ORIGINAL DOCUMENTS should be used
LAW G OVERS IN COUNTRY OF ISSUE (U.S.A. CANADA)



NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

70995

5/22/2017

PAY TO THE ORDER OF Jun Oda DDS

\$ **710.00

Seven Hundred Ten and 00/100*

DOLLARS

Jun Oda DDS
23000 Crenshaw blvd ste 105
Torrance, CA 90505-3052

PROTECTIVE AGENT FRAUD

Keishi Ikeda

•030995•

9539

MEMO



Intuit® CheckLock™ Secure Check

ENDORSE

18

172

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70996

WELLS FARGO BANK, NA
16-0241220

6/5/2017

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

PAY TO THE ORDER OF **Pacific Endo Surgical Center**

\$ **165.25

One Hundred Sixty-Five and 25/100*****

DOLLARS

18 PROTECTOR AGAINST FRAUD

Pacific Endo Surgical Center
3445 Pacific Coast Highway
Torrance, CA 90505-6659

MEMO

Keishi Ikeda

#070996**

9539**

Introducing Secure Check



Seq: 2
Dep: 156055
Date: 06/15/17

As the issuer, this CheckLock™
Secure Plus check may help reduce
your risk of fraud and liability.

To learn how to protect your business,
call our check fraud experts at
1-800-552-2839 or visit:
www.americanexpress.com/business

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

REPLICATING, FORGING OR ALTERING THIS CHECK IS EXTREMELY
DIFFICULT DUE TO CHECKLOCK™ HIGH SECURITY FEATURES

SECURITY FEATURES:

DCI CASH IF
NOT CASH

Multi-colored Prismatic
Background

CheckLock™ Watermark

Heat Sensitive Ink

Security Border or
Microprint Lines

Chemically Sensitive Paper

Fugitive Ink on Back

Toner Agitation

Protected Against Fraud Area

Invisible Fibers

VOID Indication

Security Weaver® on Backer

Listed and not listed check security features exceed industry standards

1. Passport icon visible on front/back alert's that check has security features.
2. Passport icon visible on front/back alert's that check has security features.

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

71052

11/28/2017

PAY TO THE
ORDER OF

Advance Urology Medical Offices

\$ 174.00

DOLLARS

One Hundred Seventy-Four and 00/100*****

Advance Urology Medical Offices
8540 S. Sepulveda Blvd, Ste 911
Los Angeles, CA 90045-3808

MEMO

#071052#

#539#

Intuit CheckLock™ Secure Check

- Security Features
- Security Paper
- Anti-Counterfeiting
- CheckLock™ Watermark
- Heat Sensitivity Ink
- Security Panels
- Counterfeit Lines
- Chemically Sensitive Paper
- Fluorescent Ink on Back
- Toner Adhesion
- Protected Against Fraud Area
- VOID
- Security Weave & Binder
- Registered and Inspected Check Security Features - Evergreen Intuitively Standard
- White and blue fibers are not visible under ultraviolet light
- "VOID" appears clearly to the left of this message
- ORIGINAL DOCUMENT cannot be read if copied and will appear blank when copied
- Intuit CheckLock™ SECURITY SYSTEM is visible with magnification
- Stains or spots appear on front or back
- Ink on back looks pink or has disappeared
- Printed information appears faint or dark with
- Anti-Counterfeiting features in Protected Area Fraud area, such as registration numbers, location, date and other obvious signs of paper damage

NAITO, CORP.

1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NB

71099

6/25/2018

PAY TO THE
ORDER OF

Osato Medical Clinic

\$ **47.51

Forty-Seven and 51/100*****

DOLLARS

PROTECTED AGAINST FRAUD

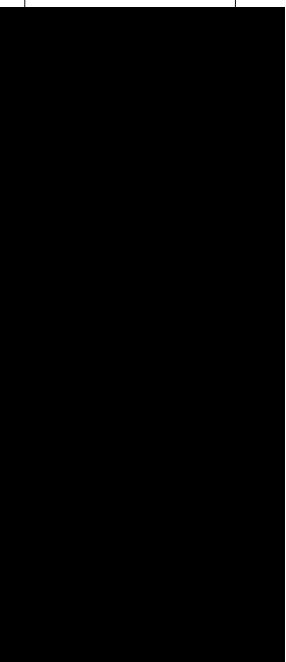
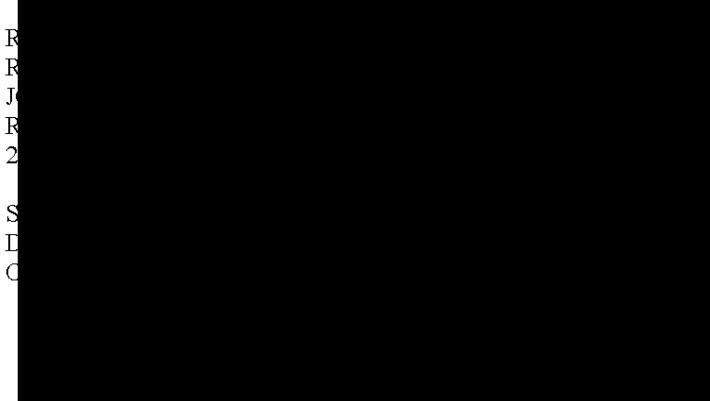
© 2014 INTRU INC # 2225 1-800-433-9810
Details on BackOsato Medical Clinic
PO Box 3098
Torrance, CA 90510

MEMO

Mr. K. Ikeda

#07109910 953910

Intuit® checkLock™ Secure Check



70872

WELLS FARGO BANK, NA
16-024/1220

10/6/2016

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

PAY TO THE ORDER OF **INFINITY COMMERCIAL AUTO**

\$ **5,226.00

Five Thousand Two Hundred Twenty-Six and 00/100

DOLLARS

PROTECTED AGAINST FRAUD

11700 GREAT OAK WAY SUITE 450
ALPHARETTA, GA. 30022

MEMO

Policy # [REDACTED]

0708721 1539

1539

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RE: INQUIRIES, CHECKS, FINANCIAL INFORMATION USE

Regions
Date: 10/18/16
062000019 <

As far as issue, this CheckLock™
Secure Plus check may help reduce
your risk of fraud and liability.

To learn how to protect your business,
call our check fraud experts at
1-800-346-DIGG or visit

www.wellsfargo.com/CheckFraudCenter

Produced via CheckLock® Security Features

© 2011 Wells Fargo & Co.

REPLICATING, FORGING OR ALTERING THIS CHECK IS EXTREMELY
DIFFICULT DUE TO CHECKLOCK™ HIGH SECURITY FEATURES

SECURITY FEATURES:

DO NOT CASH IF:

- Pattern on front of check does not vary in color from edge to edge
- Word "CheckLock™" is not visible in paper when held to light
- Pink icon does not fade & reappear when rubbed or broken on

Security Ink:

- Pattern on front of check does not vary in color from edge to edge
- Word "CheckLock™" is not visible in paper when held to light
- Pink icon does not fade & reappear when rubbed or broken on

Microprint Lines:

- Stains or spots appear on front or back
- Ink on back looks pink or has disappeared

Chemically Sensitive Paper:

- Printed information appears tampered with

Fugitive Ink on Back:

- Print discoloration appears in Protected Against Fraud Area

Toner Adhesion:

- Print discoloration appears in Protected Against Fraud Area and/or information appears broken, scratched and/or shows signs of paint damage

Protected Against Fraud Area:

- Red and blue fibers are not visible under ultraviolet light

Visible Fibers:

- "VOID" appears clearly to the left of this message

Invisible Fibers:

- "ORIGINAL DOCUMENT" cannot be read

VOID Indication:

- Security Weave® on Backer

- Listed and notified check security features exceed industry standards.

NAITO, CORP.

1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057WELLS FARGO BANK, NA
16-024/1220

70998

5/17/2017

PAY TO THE
ORDER OF

Coco International

\$ **2,397.72

DOLLARS

Two Thousand Three Hundred Ninety-Seven and 72/100*****

PROTECTED AGAINST FRAUD

COCO INTERNATIONAL
1302 ESPANADE APT. 303 N
REDONDO BEACH, CA. 90277
310-316-1930

Customer# [REDACTED] EOXMU

1539

X ENDORSE HERE
RECEIVED IN THE POST OFFICE AT REDONDO BEACH, CALIFORNIA, ON MAY 17, 2017.

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

MEMO

Customer# [REDACTED]

070998

REPLICATING, FORGING OR ALTERING THIS CHECK IS EXTREMELY
DIFFICULT DUE TO CHECKLOCK™ HIGH SECURITY FEATURES

SECURITY FEATURES:

DO NOT CASH IF:

- Multi-Colored Prismatic Background
- Check Lock™ Watermark
- Heat Sensitive Ink

- Security Border of Microfilm Lines
- Chemically Sensitive Paper
- Fluorescent Ink on Back
- Toner Adhesion

- Protected Against Fraud Area

- Visible Fibers
- Invisible Fibers

- VCD Indication
- Security Weave on Backer

Protected area visible on front and back starts just below security features.
 *Original document cannot be read
 *Visible fibers are not visible under ultraviolet light
 *VCD appears clearly to the left of this message

Visible and blue fibers are not visible under ultraviolet light